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Board of Works

Resolutions/Minutes

2006
Minutes
#93

July
through
October

2004

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BOARD OF PUBLIC WORKS MINUTES
JANUARY 4, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros – City Utilities Management. Mark Gensic, Nathan Baggett, Matthew Wirtz, Andrew Schipper, Mike Hicks, Justin Brugger – Planning and Design Services. Ron Sheppard, Bill Maxwell - Engineering Support Services. Nancy Townsend – Development Services.
Chuck Bailey – Contract Compliance. Brent Dufor – Neighborhood Specialist. Dave Ross – Engineering. Michelle Nelson – Board of Public Works Administration.

1. Improvement Resolution #1676-2004, *Maumee River Dam Tainter Gate Improvement*.

   Nathan Baggett: The Improvement Resolution before you is for the replacement of the Tainter Gate and the hoist mechanism on the Maumee River Dam. This Dam is located just north of Berry Street and Anthony Boulevard. The Dam was built in 1929 and is one of the first large scale utility projects that was built for the purpose of generating electricity. Today the Dam no longer generates electricity, but does serve the dual purpose of reducing odor swamp area in summer and provides a means to control the water level during maintenance. The Tainter Gate and the hoist are in serious need of replacement. The gate repair was looked at as an option, but for the expense and minimal predicted service life of that repair we recommend that it be totally replaced. This project is funded through the 2006 Sewer Utility budget with completion by mid Fall. Planning and Design Services recommends approval of this Resolution. I can address any questions or comments you may have at this time.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #1815-2006, *General CIPP 2006 - Package 1*.

   Nathan Baggett: This is for the rehabilitation of approximately 38,500 lineal feet of small diameter sewer by means of cured-in-place rehabilitation. As you know this is a trenchless pipeline renewal method whereby you install a pipe inside the existing pipe using only the existing manhole as an access point. The City has used this method of rehab since the late 1970's, but only in the last few years have we been able to do so much with it. In 2004, we conducted three separate projects that totaled over 36,000 lineal feet. Last year we did two projects totally over 34,000 lineal feet.

   This project before you is the largest CIPP single project to date. Including this project, we will have lined over 20 ½ miles of sewer in just three years without any use of excavation. It is our belief that by creating a project this large and allowing ample time to complete it, we will yield our lowest cost per foot for rehab to date. This project is funded entirely through the 2006 Sewer Utility budget and should be completed this Fall. Planning and Design Services recommends the Board's approval for this project. I can answer any questions or comments you may have at this time.

   Ryan Chasey moved approval. Motion carried.

3. Improvement Resolution #7074-06, *Lahmeyer Road & St. Joseph Center Road Intersection.*

Dave Ross: This intersection is currently controlled by all-way stops. The proposed improvements include putting in a new traffic control signal, widening the pavement to allow for turn lanes and rehabilitating the surface drainage. We have been working on this project for a few years now, but I am pleased to report to the Board that we have acquired the right-of-way necessary to construct the project. We expect to receive bids on this project February 1st and we plan to complete the construction of this project by August 11th.

John Suarez moved approval. Motion carried.

4. Approval of Construction Contract #1733-2005, *Evard Road Lift Station Rehabilitation* between the City of Fort Wayne and Mason Engineering & Construction Inc., in the amount of $133,000.00.

Ryan Chasey moved approval. Motion carried.

5. Approval of Construction Contract #1771-2005, *Sherwood Terrace Sewer Improvements* between the City of Fort Wayne and Bunn Excavating in the amount of $109,406.00.

John Suarez moved approval. Motion carried.

6. Approval of Construction Contract #1810-2005, *St. Joe - Eby Road Sewer Extension*, between the City of Fort Wayne and All Star Construction in the amount of $232,103.00.

Ryan Chasey moved approval. Motion carried.

7. Approval of Amended Construction Contract #1587-2004, *East and West Phases of the Parkerdale Sanitary Sewer Extension and Parkerdale Drive-Evard Road Storm Sewer* between the City of Fort Wayne and Geiger Developing in the amount of $1,788,967.00.

Gina Kostoff: Is there anyone here to discuss the Amendment on this Contract?
Ron Sheppard: Since we had bid this project a number of times and in separate ways, the original improvement was amended by the Board, so we included it in this contract.
Greg Meszaros: So it is an amended Improvement Resolution, not an amended project or contract, is that correct?
Ron Sheppard: Yes. We have not amended anything in the contract language.

John Suarez moved approval of Amended Contract #1587-04. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for design engineering of the *Dartmouth Drive & Washington Center Road Intersection*. Compensation for services performed shall be a not-to-exceed amount of $81,000.00.

Dave Ross: This intersection is a high-hazard location. It is currently a four-lane roadway and people stop to turn into Dartmouth Avenue. The Northeastern Indiana Coordination Council recommends that this project could be considered for high-hazard elimination funding through the Indiana Department of Transportation. We need to provide engineering plans and make sure there is sufficient right-of-way to construct the project and the Highway Department will pay for the project 100%. Therefore, we do recommend that Bonar Group, who has been successful in acquiring this type of funding for us in the past, be approved to do the engineering plans, etc. This project could then be ready for construction in 2007.

Ryan Chasey moved approval. Motion carried.

9. Approval of Supplemental Agreement, Amendment No. 1 between the City of Fort Wayne and CrossRoad Engineers, P.C., for right-of-way engineering services related to *West Jefferson Boulevard: Illinois Road to Railroad Viaduct*, increasing the original contract amount by $8,500.00. Including this Amendment, compensation for services performed shall be a not-to-exceed amount of $66,500.00.

Dave Ross: We have completed the preliminary engineering and we recognized additional right-of-way necessary to build the expanded roadway to allow for a third westbound lane along the north side of Jefferson Boulevard. Most of the property is park property, but there is some commercial property around the Illinois and Jefferson intersection. We have already spoken to the Park Board and they have approved the use of the property. We will need to write up the agreements for the transfer of property for that area and we will have to do appraisal work on the commercial property. We would like to bid this project in 2006, so we want to proceed with the right-of-way engineering to acquire the property.

John Suarez moved approval. Motion carried.

10. Approval of Change Order No. 1 & Final received from Maddox Industrial Contractors, Inc., for Construction Contract #1660-04, *High Service Pumps 11 & 12 Valve Replacement*, decreasing the original contract price by $10,000.00. Including this change order the new contract price will be $87,000.00.

Bill Maxwell: As the Board can see from the Change Order it is simply the return of the work allowance that was not required for this project.

Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order No. 1 & Final, received from Robbco, Inc., for Construction Contract #05-02, *Restoration of Water Maintenance Utility Cuts*, increasing the original contract price by $14,019.53. Including this change order the new contract price will be $194,846.26.

Ron Sheppard: We asked Robbco at the end of October to look into doing some additional cut restorations that the City's Street Department was not able to do because of the start of the leaf pickup program. This increase is to restore some additional cuts before winter set in.

John Suarez moved approval. Motion carried.

12. Approval of Change Order No. 1 & Final, received from Robbco, Inc., for Construction Contract #05-03, *Restoration of Sewer Maintenance Utility Cuts,* decreasing the original contract price by $36,519.59. Including this change order the new contract price will be $61,270.83.

Ron Sheppard: On this particular project we estimated what sewer maintenance would need for additional repairs above and beyond what they can normally do. They simply did not use this part of the money this year, so we are returning that amount.

Ryan Chasey moved approval. Motion carried.

13. Approval of Memorandum of Understanding for Resolution #1730-05, *Lakeside Golf Course* between the City of Fort Wayne and Lakeside Golf Course for the construction of a force main through the golf course for lime sludge pumping improvements. Reimbursement to Lakeside Golf Course is set in the amount of $5,500 for seeding and mulch restoration.

Andrew Schipper: This Agreement goes along with and is integral with the Lime Sludge Force Main Capacity Improvement, Phase 1 project. This force main will be aligned with our existing easement through the golf course. We have been working with Lakeside Golf Course since early last year planning and receiving feedback how and where to install the pipeline, along with how to restore the grass. The construction window of January and February has been put into the plan. We have worked with Lakeside Golf Course with trenching the pipe into the

ground and presented the shortest construction window and additionally, it was the least expensive option for the City. As requested by the golf course, they are wanting to restore the grass themselves, which will be good for the City because their price is less than what the contractor quoted us.

John Suarez moved approval. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the following contracts as integral parts of the City's water distribution system:

#1660-04, *High Service Pumps 11 & 12* to Maddox Industrial Contractors
#2005-W-08, *Southtown Center* to Crosby Excavating
#2005-W-22, *Courtyards of Dawson's Creek* to Geiger Developing
#2005-W-24, *2050 East Dupont Road* to Geiger Developing

Ryan Chasey moved approval of Item #14. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Crosby Excavating for Construction Contract #2005-S-12, *Southtown Center* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

16. Approval of Escrow Agreement between the City of Fort Wayne and Geiger Developing, Inc, for Amended Construction Contract #1587-04, *East and West Phases of the Parkerdale Sanitary Sewer Extension and the Parkerdale Drive–Evard Road Storm Sewer* in the amount of $89,448.35.

Ryan Chasey moved approval. Motion carried.

17. Approval of recommendation from the City Controller's Office to release payments from the Fort Wayne Municipal Building Corporation's escrow account for *Fire Stations #18 and #19* in the amounts of $35,082.92 and $2,618.14.

John Suarez moved approval. Motion carried.

18. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $26,426.21 for the month of August 2005.

Ryan Chasey moved approval. Motion carried.

19. Approval of General Accounting Claims in the amount of $5,413,092.58 for the week of January 4, 2006.

John Suarez moved approval. Motion carried.

20. Old Business:

21. New Business:

Emergency Resolution #1831-2006, *Plant 1 East Primary Tank Repair.*

Mark Gensic: Last week we were investigating a concrete structural problem at the Water Plant (photos provided). We brought in a local structural engineer and made some contacts with the equipment people and decided to proceed with this project as an Emergency Resolution. Plant #1 was built in the early 1930's. It is seventy-five old and it shows considerable concrete failure. We are working with Walker, the equipment supplier, and the engineer to come up with a solution for this repair. It could take approximately 8-12 weeks just for the equipment

delivery, but our goal is to get this tank back into production. The estimated cost at this point is $200,000 and is not budgeted for 2006. We will watch our other projects that we take out for bid and then adjust the funds out of our 2006 capital program.

Gina Kostoff: You said the delivery for equipment is 8-12 weeks, how quickly can we start this project once the equipment arrives?
Mark Gensic: Almost immediately. We will then get a crane company in and work with Mason Engineering who is very familiar with the primary settling tank equipment and this Walker process. We are having another meeting today at 10:30 with the President of Walker and the structural engineer later this morning.

Ryan Chasey moved approval. Motion carried.

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
JANUARY 4, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ron Sheppard - Engineering Support Services. Brent Dufor – Neighborhood Specialist. Nancy Townsend – Development Services. Michelle Nelson – Board of Public Works Administration.

1. Approval of Resolution #93-1-4-06-1, Authorizing the issuance and sale of Revenue Bonds of the Stormwater Management District.

2. Approval of Resolution #93-1-4-06-2, Confirmation of Resolution #92-12-21-05-1 of the Board of Directors of the Stormwater Management District for the proposed Acquisition and Construction of Improvements and Related Matters.

   Greg Meszaros: I want to make a motion to forego the signing of Resolutions #93-1-4-06-1 and #93-1-4-06-2 until after the Public Bond Hearing at 10:00 a.m. this morning. I think it will be better sequencing if we have our Public Bond Hearing and then affirm, rescind or modify these two bond resolutions based on any public comments we may receive. I make a motion to remove these two resolutions from this agenda and pick up these two business items at the Public Bond Hearing.

   Gina Kostoff moved approval. Motion carried.

3. Approval of Storm Sewer Contract #2005-ST-10, between the City of Fort Wayne and Target Corporation to construct a local storm drainage system to serve Target–Glenbrook Mall. The project is privately funded and located inside the City.

   Nancy Townsend: The Target Store at Glenbrook is located at Coldwater and Clinton Roads. They will be rebuilding a new store, while keeping the existing store open during the new construction. In doing this project it is going to require the relocation of an existing public storm sewer that follows along Fernhill and through their site. It will require them to relocate approximately 520 lineal feet of 60-inch and larger pipe. The project is entirely privately funded and is estimated to cost $111,000.00. We recommend approval.

   John Suarez moved approval. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and US Infrastructure – Indiana, Inc, for *On-Call Spot Drainage Services*. Compensation for services performed shall be a not-to-exceed amount of $90,000.00.

   Nancy Townsend: This is an On-Call Contract that we use in Development Services to provide engineering related assistance to us in areas related to sanitary and stormwater. This is the third such On-Call Contract that we have had and is the most significant tool we have in managing drainage complaints. We can call upon US Infrastructure to do things such as survey, drawing and drafting, design, easement documents, etc. With their assistance through this contract we have addressed a dozen standing drainage complaints identified in our Stormwater Projects Plan. All

this has been completed through this on-call service. It has been a very successful relationship working with US Infrastructure. Development Services recommends approval of this contract.

Gina Kostoff moved approval. Motion carried.

5. Approval of Amendment No. 1 to Professional Services Agreement between the City of Fort Wayne and US Infrastructure – Indiana, Inc., for the *Ludwig Park Drainage Improvement* increasing the original contract amount by $8,500.00. Including this amendment, the new contract price will be $80,900.00.

   Nancy Townsend: This is an increase in our Professional Services Agreement with the engineer who designed Ludwig Park Drainage project. It is currently under construction with Pyramid Excavating. It is a $450,000.00 construction project. We are requesting a Change Order to the agreement to account for additional work that was necessary for the preparation of easements. We have asked them to survey and design an additional 200 feet and some other drainage problems identified to us by neighbors. We want to extend the scope of the project to include the design drawings and as-builts. The estimated increase is $8,500.00.

   John Suarez moved approval. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT
PUBLIC BOND HEARING MINUTES
JANUARY 4, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 10:00 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, ABSENT

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ron Sheppard – Engineering Support Services. Brent Dufor – Neighborhood Specialist. Nancy Townsend – Development Services. Michelle Nelson – Board of Public Works Administration. Jon Bomberger, Attorney – Baker & Daniels.

No members of the public in attendance.

Greg Meszaros: I will open the Public Bond Hearing to receive comments from the public. Being there are no members of the public in attendance, I will close the meeting for public Comment.

1. Approval of Resolution #93-1-4-06-1, Authorizing the Issuance and Sale of Revenue Bonds of the Stormwater Management District.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Resolution #93-1-4-06-2, Confirmation of Resolution #92-12-21-05-1 of the Board of Directors of the Stormwater Management District for the proposed Acquisition and Construction of Improvements and Related Matters.

   John Suarez moved approval. Motion carried.

Meeting adjourned 10:05 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JANUARY 11, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Karyn Heiney, Nathan Baggett, Matthew Wirtz, Doug Fasick, Kelly Bejic – Planning and Design Services. Ron Sheppard - Engineering Support Services. Craig Berndt – Redevelopment. Mario Trevino, Mike Fruchey – Transportation Engineering Services. Nancy Townsend, Mike Thornson – Development Services. Chuck Bailey – Contract Compliance. Jim Howard – Property Management. Kristine Degabriele – Law Department. Michelle Nelson – Board of Public Works Administration.

Video tape – January 11, 2006

1. Approval of Board of Public Works Minutes for the week of December 21, 2005.

   John Suarez moved approval. Motion carried.

2. Approval of Board of Public Works Minutes for the week of January 4, 2006.

   Ryan Chasey moved approval. Motion carried.

3. Resolution #1690-2005, *Burns, Pursley & Cox Area Storm Sewer System Improvements.*

BIDDER	BID AMOUNT
All Star Construction	-
Bercot, Inc.	298,797.00
Bunn Excavating, Inc.	263,684.10
Crosby Excavating	268,864.85
Fleming Excavating	-
Geiger Developing	328,879.00
Land Construction	**249,923.00**
Liberty Construction	-
Scheidleman Excavating	278,242.24
Yardberry Landscape Excavating	-
Engineer's Estimate	$304,430.00

4. Resolution #1759-05, *Pleasant Avenue Lift Station Improvements.*

BIDDER	BID AMOUNT
Bowen Engineering	-
DW2	-
Duperon Corporation	-
Flow-Technics, Inc.	-
Gerig-Ottenweller Contracting	256,400.00
Mason Engineering & Construction	239,000.00
RE Crosby, Inc.	**231,900.00**

Skytech Electric, Inc.	-
Engineer's Estimate	$307,650.00

5. Resolution #7073-06, *Demolition of 3801 North Washington Road.*

BIDDER	BID AMOUNT
Martin	19,883.50
Engineer's Estimate	$16,350.00

6. Improvement Resolution #1658-2004, *Cedarville Dam Improvement.*

   Discussion. John Suarez moved approval. Motion carried.

7. Improvement Resolution #1827-2005, *East Pump Room & Filter Gallery Lighting Improvement.*

   Discussion. Ryan Chasey moved approval. Motion carried.

8. Approval of Resolution #93-1-11-06-1, *2006 Computer and Office Equipment Lease.*

   Discussion. John Suarez moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Structural Engineering Services for *Plant 1 Primary Clarifier Tank Repair*. Compensation for services performed shall be $5,000.00.

   Discussion. Ryan Chasey moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for *Program Management for Plant Capital Programs*. Compensation for services performed shall be a not-to-exceed amount of $125,000.00.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Hometown Engineering, LLC for *Program Management for Plant Capital Programs*. Compensation for services performed shall be a not-to-exceed amount of $78,800.00.

    Discussions. John Suarez moved approval of Items #10 & #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and SchenkelSchultz for *Design Services for the Public Safety Academy*. Compensation for services performed shall be $1,311,900.00 over a three-month period.

    Discussion. John Suarez moved approval. Ryan Chasey abstains. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Project Management Resources, Inc. for the *Resident Project Representative* during Construction for the Public Safety Academy. Compensation for services performed shall be a not-to-exceed amount of $170,168.00 over two years.

    Discussions. Ryan Chasey moved approval. Motion carried.

14. Approval of Water Contract #2005-W-18, *Chapel Court Villas, Section III* between the City of Fort Wayne and Jay & Kay, LLC to construct a local water main system to serve Chapel Court Villas, Section III. The project is privately funded and located inside the City.

    Discussion. John Suarez moved approval. Motion carried.

15. Approval of Water Contract #2005-W-23, *Ludwig Road – FWCS* between the City of Fort Wayne and Fort Wayne Community Schools to construct a local water main system to serve Ludwig Road – FWCS. The project is privately funded and located inside the City.

Discussion. Ryan Chasey moved approval. Motion carried.

16. Approval of Sanitary Sewer Contract #2005-S-30, *1902 Beineke Road* between the City of Fort Wayne and Robert # & Sandra K. Ecenbarger to construct a local sanitary sewer system to serve 1902 Beineke Road. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion. John Suarez moved approval. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco, Inc. for Contract #7067-05, *Choctaw Pass Median* decreasing the original contract price by $663.00. Including this Change Order the new contract price will be $11,108.65.

Discussion. Ryan Chasey moved approval. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7069-05, *Arterial Concrete Repairs - 2005* increasing the original contract price by $2,918.75. Including this Change Order the new contract price will be $56,991.75.

Discussion. John Suarez moved approval. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

#7042-05, *Resurfacing Package #2-2005* to All Star Construction
#7050-05, *Jefferson/Maumee/Washington* to Bunn Excavation
#7067-05, *Choctaw Pass Median* to Primco, Inc.
#7069-05, *Arterial Concrete Repairs – 2005* to Key Concrete

Ryan Chasey moved approval of Item #19. Motion carried.

20. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Southtown Center as integral parts of the City's transportation system:

Southtown Boulevard, Southtown Crossing & Patriot Crossing to Brooks Construction
North Phoenix Parkway, South Phoenix Parkway to Wayne Asphalt & Construction Company

John Suarez moved approval of Item #20. Motion carried.

21. Approval of Escrow Agreement between the City of Fort Wayne and Bunn Excavating, Inc. for Contract #1771-2005, *Sherwood Terrace Sewer Improvements*.

Ryan Chasey moved approval. Motion carried.

22. Approval of Barrett Law Claims in the amount of $82,345.28 for the week of January 11, 2006.

John Suarez moved approval. Motion carried.

23. Approval of General Accounting Claims in the amount of $22,407,995.95 for the week of January 11, 2006.

Ryan Chasey moved approval. Motion carried.

24. Old Business:

25. New Business:

Meeting adjourned 9:35 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
JANUARY 11, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

GREG MESZAROS, CHAIRMAN
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mark Gensic - Planning and Design Services. Ron Sheppard - Engineering Support Services. Kim Stier – Flood Control. Kristine Degabriele – Law Department. Michelle Nelson – Board of Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 21, 2005.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of January 4, 2006.

   John Suarez moved approval. Motion carried.

3. Approval of Board of Stormwater Management Minutes from the Public Bond Hearing on January 4, 2006.

   Gina Kostoff moved approval. Motion carried.

4. Approval of Resolution #93-1-11-06-2, *Flood Buyout Program.*

   Discussion. John Suarez moved approval. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   #1531-2003, *N.D. 6 Stormwater Detention Basin* to Crosby Excavating
   #1600-2004, *Club Terrace-Smith Road Drainage Improvement* to Crosby Excavating

   Gina Kostoff moved approval of Item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JANUARY 18, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Kelly Bejic, Matthew Wirtz, Doug Fasick, Justin Brugger – Planning and Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Michelle Nelson – Board of Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 11, 2006.

   John Suarez moved approval. Motion carried.

2. Resolution #06-01, *Restoration of Water Maintenance Winter Backlog Utility Cuts*.

BIDDER	BID AMOUNT
Hipskind Concrete	389,361.55
Robbco, Inc.	**377,276.06**
Engineer's Estimate	$370,771.50

3. Resolution #06-02, *Restoration of Water Maintenance Ongoing Utility Cuts*.

BIDDER	BID AMOUNT
Hipskind Concrete	387,606.50
Robbco, Inc.	**377,347.78**
Engineer's Estimate	$368,656.43

4. Resolution #06-03, *Restoration of Water Pollution Control Maintenance Utility Cuts*.

BIDDER	BID AMOUNT
Robbco, Inc.	**86,411.94**
Engineer's Estimate	$89,998.09

5. Resolution #1827-2005, *East Pump Room & Filter Gallery Lighting Improvements*.

BIDDER	BID AMOUNT	ALT E-1	ALT E-2	ALT E-3	ALT E-4
Henry Electric					
LA Electric	**149,850.00**	**8,732.00**	**1,009.00**	**1,647.00**	**1,093.00**
Votaw Electric					
SkyTech Electric, Inc.					
Engineer's Estimate	$113,000.00				

6. Approval of Amendment #1 to Resolution #1743-2005, *Union Chapel Road – Diebold to I-69 Water Main Extension* revising the language to include direct payment to API Construction for additional work.

Discussion by Matthew Wirtz.

7. Approval of Construction Contract #1743-2005, *Union Chapel Road – Diebold to I-69 Water Main Extension* to API Construction in the amount of $28,389.41.

Discussion by Matthew Wirtz. Ryan Chasey moved approval of Items #6 & #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Fasick & Associates, Inc. for *Program Management for Water Filtration Plant and Water Pollution Control Plant Capital Programs*. Compensation for services performed shall be a not-to-exceed amount of $142,500.00.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie, Inc. for *Master Utility Program Management*. Compensation for services performed shall be a not-to-exceed amount of $389,000.00.

Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and HNTB Corporation for *Resolution #1680-2004, Three Rivers Filtration Plant Reservoir Technical Memo Review*. Compensation for services performed shall be $3,300.00.

Discussion Matthew Wirtz, Mark Gensic. John Suarez moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Insituform Technologies USA, Inc., for Contract #1791-2005, *Clinton Street Lane Reduction Sewer Lining* increasing the original contract price by $1,653.50. Including this Change Order the new contract price will be $74,353.50.

Discussion by Ron Sheppard. Ryan Chasey moved approval. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the following contracts as integral parts of the City's water distribution system:

#05-02, *Water Maintenance Utility Cuts* to Robbco, Inc.
#05-03, *WPCM Utility Cuts* to Robbco, Inc.

John Suarez moved approval of Item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the following street *Logistics Drive* located in the Adams Township Industrial Area to Fleming Excavating, Inc. as an integral part of the City's transportation system.

Ryan Chasey moved approval. Motion carried.

14. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Resolution #1810-2005, *St. Joe-Eby Road Sewer Extension*.

John Suarez moved approval. Motion carried.

15. Approval of recommendation from the City Controller's Office to release payment from the Fort Wayne Municipal Building Corporation's escrow account for *Fire Station #18 & #19* in the amount of $17,593.30.

Ryan Chasey moved approval of Item #15. Motion carried.

16. Approval of Barrett Law Claims in the amount of $3,977.47 for the week of January 18, 2006.

John Suarez moved approval. Motion carried.

17. Approval of General Accounting Claims in the amount of $8,033,247.18 for the week of January 18, 2006.

Ryan Chasey moved approval. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned 9:16 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
JANUARY 18, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mark Gensic - Planning and Design Services. Ron Sheppard - Engineering Support Services. Michelle Nelson – Board of Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of January 11, 2006.

   Gina Kostoff moved approval. Motion carried.

2. AWARDS from Engineering Support Services:

   Resolution #1690-2005, *Burns, Pursley & Cox Area Storm Sewer System Improvements* to Land Construction in the amount of $249,923.00.

   Resolution #1759-2005, *Pleasant Avenue Lift Station* to Robert E. Crosby in the amount of $231,900.00.

   Contract Compliance concurs with these awards.

   John Suarez moved approval of Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:18 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JANUARY 25, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Nathan Baggett, Kelly Bejic, Matthew Wirtz, Pat Callahan – Planning and Design Services. Ron Sheppard, Pam Feaster, Bill Maxwell - Engineering Support Services. Mike Fruchey – Transportation Engineering Services. Nancy Townsend – Development Services. Dan Brenner – Property Management. Kim Stier – Flood Control. Chuck Bailey – Contract Compliance. Michelle Nelson – Board of Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 18, 2006.

   John Suarez moved approval. Motion carried.

2. Resolution #1676-04, *Maumee River Dam Tainter Gate Improvement.*

BIDDER	BID AMOUNT
Gerig-Ottenweller, Inc.	**269,700.00**
Primco, Inc.	466,488.10
RE Crosby, Inc.	388,900.00
Engineer's Estimate	$275,000.00

3. Acknowledgement of Receipt for the Qualitative Proposals and Price Proposals for Resolution #1788-2005, *Lake Forest I/I Removal Pilot Project.* Qualitative proposals will be given to the Technical Review Committee for scoring. Official Bid opening is February 8th.

   Gina Kostoff: I acknowledge receipt of the Qualitative Proposals and Price Proposals for the following companies: Insituform Technologies, Michels Pipe Services, and Reynolds Inliner. The Qualitative Proposals will be given to the Technical Review Committee. The Price Proposals will be held by the Board of Public Works for Bid opening on February 8th.

4. Resolution #93-1-25-05-1, Adjustment of Reimbursement Fees for Sanitary Sewer Contract #2003-S-2, *The Emerald Pointe – Cook Road Sanitary Sewer Project.*

   Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

5. Approval of recommendation from Engineering Support Services to reject the bid submitted by LA Electric for Resolution #1827-2005, *East Pump Room & Filter Gallery Lighting Improvements.*

   Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

6. AWARD: Resolution #7073-06, *Ardmore Avenue – Taylor to Jefferson Boulevard Demolition* at 3801 North Washington Road to Martin Service Systems in the amount of $19,883.50. Contract Compliance concurs with this award.

   Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Consulting, Inc., for the *Curdes Avenue Area Subbasin M18-271 Sewer Separation*. Compensation for services performed shall be $123,865.00.

Discussion by Pat Callahan. John Suarez moved approval. Motion carried.

8. Approval of Sanitary Sewer Contract #2005-S-31, *4226 E. Fleming Avenue* between the City of Fort Wayne and William A. Purvis and Rena J. Arbuckle to construct a local sanitary sewer system to serve the location at 4226 E. Fleming Avenue. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

9. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

#2005-W-16, *Villas of Fiddlers Creek* to Kurtz Excavating
#1115-2005, *Lake Avenue Feeder Main, Phase 2* to Fleming Excavating

John Suarez moved approval of Item #9. Motion carried.

10. Approval of recommendation from Engineering Support Services to accept the work performed by Odle, Inc., Contract #1682-04, *Coating for Gas Spheres at the Water Pollution Control Plant* as an integral part of the City's sanitary sewer system.

Ryan Chasey moved approval. Motion carried.

11. Approval of Agreement between the City of Fort Wayne and the Allen County Board of Commissioners to construct and operate a salt storage facility on the County's Smith Road ground.

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

12. Approval of Appointment of Bruce O. Boxberger to the City of Fort Wayne Plan Commission as the representative of the Board of Public Works.

Discussion by Gina Kostoff. Ryan Chasey moved approval. Motion carried.

13. Approval of 2002 State Revolving Funds for the Water Pollution Control Plant Headworks project in the amount of $6,251.00.

John Suarez moved approval. Motion carried.

14. Approval of 2005 State Revolving Funds for the Water Pollution Control Plant Primary Clarifiers projects in the amount of $23,348.00.

Ryan Chasey moved approval. Motion carried.

15. Approval of General Accounting Claims in the amount of $11,584,152.13 for the week of January 25, 2006.

John Suarez moved approval. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned 9:12 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
JANUARY 25, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:15 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. Matthew Wirtz, Kelly Bejic - Planning and Design Services. Ron Sheppard, Pam Feaster - Engineering Support Services. Nancy Townsend – Development Services. Kim Stier – Flood Control. Chuck Bailey – Contract Compliance. Michelle Nelson – Board of Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of January 18, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of Resolution #93-1-25-06-2, *Flood Buyout Program* providing a local match for Federal Grants FMA-A and FMA-B and providing funds for the purchase of property under the HMGP Grant.

   Discussion by Kim Stier. John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and US Infrastructure – Indiana, Inc., for Design Services for the *Ludwig Park East Stormwater Drainage Improvement*. Compensation for services performed shall be a not-to-exceed amount of $159,700.00.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Maddox Industrial Contractors for Contract #1734-05, *Pemberton-Tilden Sluice Gate* decreasing the original contract price by $1,250.00. Including this Change Order the new contract price will be $63,750.00.

   Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

5. Approval of recommendation from Engineering Support Services to accept the work performed by Bercot, Inc., for Contract #1785-05, *Ardmore Avenue Stormwater Drainage Improvement* as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:21 a.m.

Absent

Greg Meszaros, Chairman

Regina A. Kostoff

Regina A. Kostoff, Member

John Suarez

John Suarez, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
FEBRUARY 1, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Greg Meszaros – City Utilities Administration. Nathan Baggett, Kelly Bejic, Matthew Wirtz, Mike Hicks, Justin Brugger, Andrew Schipper – Planning and Design Services. Ron Sheppard - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Dave Ross – City Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – Neighborhood Specialist. Steve Davis, Al Lichtsinn – Street Light Engineering. Kristine Degabriele – Law Department. Michelle Nelson – Board of Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of January 25, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1815-2006, *General CIPP 2006 – Package 1.*

BIDDER	BID AMOUNT
American Water Services	1,791,431.00
Insituform Technologies	1,446,813.00
Kokosing Construction	1,542,260.00
Michels Pipe Services	1,540,039.00
Miller Pipeline	1,762,566.00
Reynolds Inliner	**1,394,502.50**
SC Spiniello Companies	-
Tele-Vac	-
Engineer's Estimate	$1,859,150.00

3. RECEIVE BIDS: Resolution #7074-2006, *Lahmeyer Road & St. Joseph Center Road Intersection.*

BIDDER	BID AMOUNT
API Construction	288,089.92
Benchmark Construction	-
Brooks Construction	236,208.34
Bunn Excavating	**225,903.55**
E&B Paving	264,890.00
Lights & Signals	-
Michiana Contracting Inc.	-
Trans Tech	-
Wayne Asphalt	249,034.05
Engineer's Estimate	$346,414.05

4. RECEIVE BIDS: Computer & Office Equipment Lease Financing.

   Bids received from Chase Bank, National City Bank, Bank of America.

5. Improvement Resolution #300-06, *2006A CEDIT Neighborhood*.

Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

6. Improvement Resolution #301-06, *2006B CEDIT Neighborhood*.

Discussion by Al Lichtsinn. John Suarez moved approval. Motion carried.

7. Improvement Resolution #7076-06, *Clinton Street Lane Reduction: Superior to Freimann Park Drive*.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

8. Approval of Amended Resolution #1831-2006, *Plant 1 East Primary Tank Repair* revising the project cost to $95,000.00.

Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

9. AWARD: Resolution #1676-04, *Maumee River Dam Trainter Gate Improvement* to Gerig-Ottenweller in the amount of $269,700.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and SES Environmental for the *Filtration Plant Soil Remediation & Monitoring*. Compensation for services performed shall be $40,000.00.

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and American Consulting, Inc. for the *Maplecrest Water Main Extension*. Compensation for services performed shall be $54,600.00.

Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates for *Ardmore Avenue: Taylor to Jefferson Appraisal Services*. Compensation for services performed shall be $5,500.00.

Request by Dave Ross to Hold for one week.

13. Approval of Professional Services Agreement between the City of Fort Wayne and the Worden Group for *Ardmore Avenue: Taylor Street to Jefferson Appraisal Services*. Compensation for services performed shall be $5,500.00.

Discussion by Dave Ross. Ryan Chasey moved approval. John Suarez abstains. Motion carried.

14. Approval of recommendation from Street Light Engineering to accept the following Contracts as integral parts of the City's street lighting system:

#292-04, *Miscellaneous Street Light Package 2004* to Lights & Signals, Inc.
#296-05, *Woodmont Oaks, Woodmont & Longwood Additions* to Lights & Signals, Inc.

John Suarez moved approval of Item #14. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

#601-04, *North McMillan Park Area Storm Sewer, Contract C* to Geiger Developing
#1514-03, *Camp Scott Wetlands Phase 3B* to Phend & Brown
#1520-2003, *Third Street Lift Station Pump/Motor #2 Replacement* to R.E. Crosby

Ryan Chasey moved approval of Item #15. Motion carried.

16. Approval of recommendation from Engineering Support Services to accept the work performed by Fleming Excavating for Resolution #1120-2002, *Union Chapel Phase I Water Main Extension* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

17. Approval of Development Plan for the Coldwater Creek Office Park located in the 9800 block of Coldwater Road. The development consists of approximately 8.92 acres.

Ryan Chasey moved approval. Motion carried.

18. Approval of Final Assessment for Resolution #7047-05, *Inwood Drive, Phase II.* The final public hearing is scheduled for February 15th, 2006.

John Suarez moved approval. Motion carried.

19. Approval of Escrow Agreement between the City of Fort Wayne and Mason Engineering & Construction, Inc., for Resolution #1751-05, *Plant 2 Flocculator Drives and Shafts Replacement, Phase 2.*

Ryan Chasey moved approval. Motion carried.

20. Approval of Release of Escrow received from Geiger Developing for Contract #601-2004, *North McMillan Park Storm Sewer, Contract C.*

John Suarez moved approval. Motion carried.

21. Approval of Release of Escrow received from Fleming Excavating for Contract #1115-2005, *Lake Avenue Feeder Main, Phase II.*

Ryan Chasey moved approval. Motion carried.

22. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $46,041.99.

John Suarez moved approval. Motion carried.

23. Approval of General Accounting Claims in the amount of $5,519,573.34 for the week of February 1, 2006.

Ryan Chasey moved approval. Motion carried.

24. Old Business:

25. New Business:

Emergency Resolution #93-2-1-06-2, *Collapsed Manhole at 1400 Roy Street.*

Discussion by Mike Hicks. John Suarez moved approval. Motion carried.

Meeting adjourned 9:12 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Michelle Nelson Acting Clerk
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
FEBRUARY 1, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Matthew Wirtz, Nathan Baggett, Justin Brugger - Planning and Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – Neighborhood Specialist. Michelle Nelson – Board of Public Works Administration. Property Owner – Sam Moore, Arrow Drive Resident.

1. Approval of Board of Stormwater Management Minutes for the week of January 25, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Resolution #93-2-1-06-1, Confirmation of Resolution #1624-04 of the Stormwater Management Board appropriating and condemning real property for use by the City of Fort Wayne, Indiana for construction of the *Arrow Drive Storm Sewer Improvements*.

   Discussions by Justin Brugger, Greg Meszaros. John Suarez moved approval. Motion carried.

3. Approval of Construction Contract #1759-05, *Pleasant Avenue Lift Station Improvements* between the City of Fort Wayne and Robert E. Crosby, Inc. in the amount of $231,900.00.

   Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:31 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
FEBRUARY 8, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER (Absent)
MICHELLE NELSON, ACTING CLERK

Present: Gina Kostoff, John Suarez, and Michelle Nelson. Greg Meszaros – City Utilities Administration. Nathan Baggett, Kelly Bejic, Matthew Wirtz, Mike Hicks, Mike Thornson, Chris Kyrou – Planning & Design Services. Ron Sheppard, Ray Wigfield, Dan Smith- Engineering Support Services. Mario Trevino – Transportation Engineering Services. Dave Ross – City Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – Neighborhood Specialist. Brian Kiess – Transportation Engineering. Kristine Degabriele – Law Department. Nancy Townsend – Development Services, Rick Orr – Right of Way.

1. Approval of Board of Public Works Minutes for the week of February 1, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1658-2004, *Cedarville Dam Improvement.*

BIDDER	BID AMOUNT
Pioneer Associates, Inc.	614,301.50
Primco, Inc.	321,603.12
RE Crosby, Inc.	397,735.00
Engineer's Estimate	*$309,225.00*

3. RECEIVE BIDS: Resolution #1788-05, *Lake Forest I/I Removal Pilot Project.*

BIDDER	BID AMOUNT	Qualitative Score	Adjusted Price
Insituform Technologies	257,000.00	87.8	2,927.11
Reynolds Inliner	221,200.00	87.6	2,525.11
Engineer's Estimate			

4. Improvement Resolution #93-2-8-06-1, *2006 Vehicle & Equipment Lease Financing.*

   John Suarez moved approval. Motion Carried.

5. Improvement Resolution #7077-06, *Park State East Addition Sidewalks.*

   Discussion by Mario Trevino. John Suarez moved approval. Motion Carried.

6. Improvement Resolution #1773-2006, Glenwood Park Phase II – Water Main Replacement.

   Discussion by Matthew Wirtz. John Suarez moved approval. Motion Carried.

7. Emergency Resolution #93-2-8-06-2, 2908 Pittsburg Street - Combination Sewer Repair

   Discussion by Mike Hicks. John Suarez moved approval. Motion Carried.

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8. Emergency Resolution #93-2-8-06-3, 1634 Fourth Street – Combination Sewer Repair

Discussion by Mike Hicks. John Suarez moved approval. Motion Carried.

9. AWARD: Resolution #93-1-11-06-1, *2006 Computer and Office Equipment Lease* to Bank of America.

John Suarez moved approval. Motion Carried.

10. AWARD: Resolution #7074-06, *Lahmeyer Road & St. Joe Center Road* to Bunn Excavation in the amount of $225,903.55. Prior Approval has been requested. Contract Compliance concurs with this award.

John Suarez moved approval. Motion Carried.

11. AWARD: Resolution # 1815-2006, *General CIPP 2006 – Package 1* to Reynolds Inliner in the amount of $1,394,502.50. Contract Compliance concurs with this award.

John Suarez moved approval. Motion Carried.

12. AWARDS from Engineering Support Services

Resolution# 06-01, Water Maintenance Winter Backlog Utility Cuts to Robbco, Inc., in the amount of $377,276.06.

Resolution# 06-02, Water Maintenance Ongoing Utility Cuts to Robbco, Inc., in the amount of $377,347.78.

Contract Compliance concurs with these awards.

John Suarez moved approval. Motion Carried.

13. AWARD: Resolution# 06-03, Water Pollution Control Maintenance Utility Cuts to Robbco, Inc., in the amount of $86,411.94. Contract Compliance concurs with this award.

John Suarez moved approval. Motion Carried.

14. Approval of Sanitary Sewer Contract 2005-S-28, Target at Glenbrook Mall Sanitary Reroute, between the City of Fort Wayne and Taylor Brother Construction Company, Inc., to construct a sanitary sewer system to serve Target at Glenbrook Mall. The project privately funded and located inside the City.

Discussion by Nancy Townend. John Suarez moved approval. Motion Carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and US Infrastructure – Indiana for the *Till Road Sanitary Sewer Extension*. Compensation for services performed shall be a not-to-exceed amount of $64,000.00.

Discussion by Nancy Townend. John Suarez moved approval. Motion Carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Right-of-Way Jones, Inc. for right-of-way services for *Ardmore Avenue: Taylor Street to Jefferson Boulevard.* Compensation for services performed shall be $4,000.00.

Discussion by Dave Ross. John Suarez obstained. Motion to hold item for next week.

17. Approval of Grant Agreement between the City of Fort Wayne and The Reclamation Project, Inc., in the amount of 10,000.00 allocated from 5th District CEDIT bond funds.

Discussion by Rick Orr. John Suarez moved approval. Motion Carried.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Elftherios Maggos to place a sign within an existing Utility Easement.

Discussion by Nancy Townend. John Suarez moved approval. Motion Carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Phend & Brown for Contract #1514-03 decreasing the original contract price by $14,225.60. Including this Change Order the new contract price will be $1,163,140.50.

Discussion by Ron Sheppard. John Suarez moved approval. Motion Carried.

20. Approval of recommendation from the City Controller's Office to release payment from the Fort Wayne Municipal Building Corporation's escrow account for Fire Station #18 & #19 in the amount of $18,944.54.

John Suarez moved approval. Motion Carried

21. Approval of Barrett Law Claims in the amount of $1,000,122.90 for the week of February 8, 2006.

John Suarez moved approval. Motion Carried

22. Approval of General Accounting Claims in the amount of $6,174,894.20 for the week of February 8, 2006.

John Suarez moved approval. Motion Carried

23. Old Business:

Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates for *Ardmore Avenue: Taylor to Jefferson Appraisal Services.* Compensation for services performed shall be $5,500.00.

Motion to hold item for next week.

24. New Business: Presentation to Brian Kiess

Meeting adjourned 9:22 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez

John Suarez, Member

ATTEST: Michelle Nelson, Acting Clerk

Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
FEBRUARY 8, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
Meeting Held at 9:28 a.m.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Michelle Nelson. Matthew Wirtz, Mike Thornson, Nathan Baggett, - Planning and Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – Neighborhood Specialist.

1. Approval of Board of Stormwater Management Minutes for the week of February 1, 2006.

   Gina moved approval. Motion carried

2. Approval of Construction Contract #1690-2005, *Burns, Pursley & Cox Storm Sewer* between the City of Fort Wayne and Land Construction in the amount of $249,923.00.

   Gina moved approval. Motion carried

3. Approval of Amendment #3 to Agreement between the City of Fort Wayne and Paul I. Cripe, Inc. for the *Royal Oaks Area Stormwater System Improvements*. Compensation for extended consultant services shall be $5,050.00.

   Discussion by Mike Thornson. Gina moved approval. Motion carried

4. Approval of Escrow Agreement between the City of Fort Wayne and Land Construction for Contract #1690-2005, *Burns, Pursley & Cox Area Storm Sewer*.

   Gina moved approval. Motion carried

5. Old Business.

6. New Business.

Meeting adjourned 9:33 a.m.

Greg Meszaros, Chair

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 15, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
Meeting Held at 9:28 a.m.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MICHELLE NELSON, ACTING CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Michelle Nelson. Matthew Wirtz, Mike Thornson, Andrew Schipper, - Planning and Design Services. Dan Smith - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – Neighborhood Specialist. Kristine Degabriele – Law Department.

1. Approval of Board of Stormwater Management Minutes for the week of February 8, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Resolution #675-2003, Royal Oaks Central Stormwater System Improvements

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:25 a.m.

Absent
Greg Meszaros, Chairman

Regina A. Kostoff
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 15, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MICHELLE NELSON, ACTING CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Michelle Nelson. Greg Meszaros – City Utilities Administration. Matthew Wirtz, Andrew Schipper, Mark Gensic, Mike Thornson, – Planning & Design Services. Dan Smith- Engineering Support Services. Dave Ross – City Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – Neighborhood Specialist. Kristine Degabriele – Law Department.

1. Approval of Board of Public Works Minutes for the week of February 8, 2006.

   John Suarez moved approval. Motion Carried

2. Approval of Emergency Resolution #1837-2006 Aeration Blower Number 8 Controls Project.

   Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried

3. Approval of Resolution #1833-2006 Plant 2 Falk Drive Rehabilitation Project.

   Discussion by Andrew Schipper. John Suarez moved approval. Motion Carried

4. AWARDS from Engineering Support Services.

   Resolution #1658-2004, Cedarville Dam Improvement Project to Primco, Inc. in the amount of $321,603.12.

   Resolution #1788-2005, Lake Forest I/I Removal Pilot Project to Reynolds Inliner in the amount of $221,200.00.

   Ryan Chasey moved approval. Motion carried

5. Approval of Construction Contract #7074-06, Lahmeyer Road and St. Joe Center Road between the City of Fort Wayne and Bunn Excavation, Inc., in the amount of $225,903.55.

   John Suarez moved approval. Motion Carried

6. Approval of Construction Contract #1676-2004, Maumee River Tainter Gate Improvements between the City of Fort Wayne and Gerig-Ottenweller Contracting, LLC. in the amount of $269,700.00.

   Ryan Chasey moved approval. Motion carried

7. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for Huestis-Maple Area Partial Sewer Separation. Compensation for services performed shall be $28,900.00.

   Discussion by Patrick Callahan. John Suarez moved approval. Motion carried.

8. Approval of Amendment to the CSO LTCP Support Services Professional Services Agreement between the City of Fort Wayne and Malcolm Pirnie. Compensation for services performed shall be $180,000.00. The original agreement was $180,000.00. Including this amendment the revised not-to-exceed amount will be $360,000.00.

Discussion by Patrick Callahan. Ryan Chasey moved approval. Motion carried.

9. Approval of Amendment #1 to the Professional Services Agreement for the On-Call Services for the Electrical Services Inspector for Capital Projects between the City of Fort Wayne and Operations Management International, Inc. Compensation for services performed shall be unchanged. Amendment extends the time for completion of the original PSA from 26 weeks to 52 weeks.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for Indiana Village Phase 4 – Water Main Replacement. Compensation for services performed shall be a not-to-exceed amount of $68,400.00.

Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

11. Approval of Water Contract # 2006-W-03, Fourteen Square-Largo Drive between the City of Fort Wayne and Bauerlie Development Corp., to construct a local water main system. The project is privately funded and located inside the City of Fort Wayne.

John Suarez moved approval. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the work performed by S&S Directional Boring for Construction Contract #1504-2004 Glenwood Park Phase 1A Inwood Drive as an integral part of the City's water distribution system. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

13. Approval of Full Release of Escrow received from Star Financial Bank to Phend & Brown Inc., in the amount of $116,314.50 for Construction Contract 1514-2003 Camp Scott Wetlands 3B.

John Suarez moved approval. Motion carried.

14. Approval of Escrow Agreement between the City of Fort Wayne and Gerig-Ottenweller Contracting, LLC. for Contract #1676-2004, Maumee River Tainter Gate Improvements.

Ryan Chasey moved approval. Motion carried.

15. Approval of Barrett Law Claims in the amount of $31,231.49 for the week of February 15, 2006.

John Suarez moved approval. Motion carried.

16. Approval of General Accounting Claims in the amount of $4,109,924.67 for the week of February 15, 2006.

Ryan Chasey moved approval. Motion carried.

17. Old Business:

Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell & Associates for *Ardmore Avenue: Taylor to Jefferson Appraisal Services.* Compensation for services performed shall be $5,500.00.

Approval of Professional Services Agreement between the City of Fort Wayne and Right-of-Way Jones, Inc. for right-of-way services for *Ardmore Avenue: Taylor Street to Jefferson Boulevard.* Compensation for services performed shall be $4,000.00.

Ryan Chasey moved approval. Motion carried. John Suarez abstained.

18. New Business:

Meeting adjourned 9:17 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Michelle Nelson, Acting Clerk
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 22, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Mark Gensic - Planning & Design Services. Ron Sheppard - Engineering Support Services. Mario Trevino – Transportation Engineering Services. Dave Ross – City Engineering. Chuck Bailey – Contract Compliance. Ken Nicolet – Neighborhood Specialist. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 15, 2006.

2. RECEIVE BIDS: Resolution #7076-06, *Clinton Street Lane Reduction – Superior Street to Freimann Park Drive*.

BIDDER	BASE BID	ALTERNATE BID
Brooks Construction	105,856.10	7,331.00
Garcia Concrete	105,138.00	4,862.00
Key Concrete	**103,691.00**	**6,635.00**
Primco, Inc.	127,741.62	7,267.00
Engineer's Estimate	$94,367.55	$6,109.00

3. Approval of Construction Contract #1815-2006, *General CIPP 2006 Package #1* between the City of Fort Wayne and Reynolds Inliner, LLC in the amount of $1,394,502.50.

4. Approval of Professional Services Agreements between the City of Fort Wayne and DLZ Indiana, LLC, US Infrastructure, Inc., Russell Engineering & Associates, Bonar Group for *On-Call Field Survey and Drafting Services-2006*. Compensation for services performed for each firm shall be $20,000.00.

5. Approval of Water Contract #2006-W-02, *Villas of Stratford Forest Section II* between the City of Fort Wayne and Equity Land Corporation to construct a local water main system to serve the Villas of Stratford Forest Section II. The project is privately funded and located outside the City.

6. Approval of Water Contract #2005-W-21, *Landin Meadows* between the City of Fort Wayne and Left Guard Corporation to construct a local water main system to serve Landin Meadows. The project is privately funded and located inside the City of New Haven.

7. Approval of Change Order #1 & Final & between the City of Fort Wayne and Primco, Inc., for Contract #7072-05, *Pontiac & Wayne Trace Handrail* decreasing the original contract price by $912.50. Including this Change Order the new contract price will be $12,778.93.

8. Approval of Final Change Order between the City of Fort Wayne and All Star Construction for Construction Contract #1617-04, *Elyetta, Henrietta & Strathmore Water Main Replacement* decreasing the original contract price by $2,106.50. Including this Change Order the new contract price will be $248,661.00.

9. Approval of recommendation from Transportation Engineering Services to accept the work performed by Primco, Inc., for Construction Contract #7072-05, *Pontiac & Wayne Trace Handrail* as an integral part of the City's transportation system.

10. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

    #1567-04, *Northwest Feeder Main Phase II* to Land Construction
    #1617-04, *Elyetta, Henrietta & Strathmore Water Main Replacement* to All Star Construction

11. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Barrett & McNagny, LLP for legal services for the *Time Corners Traffic Improvements* in the amount of $15,000.00.

12. Approval of Escrow Agreement between the City of Fort Wayne, The Bank of New York Trust Co., and Reynolds Inliner, LLC for Contract #1815-06, *General CIPP 2006 Package #1*.

13. Approval of Full Release of Escrow received from Land Construction Corporation for Construction Contract #1567-04, *Northwest Feeder Main Phase II*.

14. Approval of Full Release of Escrow received from All Star Construction for Construction Contract #1617-04, *Elyetta, Henrietta & Strathmore Water Main Replacement*.

15. Approval of General Accounting Claims in the amount of $20,174,018.93 for the week of February 22, 2006.

16. Old Business:

17. New Business:

Meeting adjourned 9:15 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MARCH 1, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Mark Gensic, Pat Callahan, Andrew Schipper, Doug Fasick, Justin Brugger - Planning & Design Services. Ron Sheppard - Engineering Support Services. Nancy Townsend, Ted Nitza – Development Services. Dave Ross – City Engineering. Chuck Bailey – Contract Compliance. Al Lichtsinn – Street Light Engineering. Denise Porter-Ross – Neighborhood Specialist. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of February 22, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #300-06, *2006A CEDIT Neighborhood Improvement*.

BIDDER	BID AMOUNT
Lights & Signals, Inc.	**$74,139.00**
Engineer's Estimate	$83,539.00

3. RECEIVE BIDS: Resolution #301-06, *2006B CEDIT Neighborhood Improvement.*

BIDDER	BID AMOUNT
Lights & Signals	**$85,950.00**
Engineer's Estimate	$96,585.00

4. RECEIVE BIDS: Resolution #593-2005, *South McMillan Park Area Storm Sewer – Contract 1.*

BIDDER	BID AMOUNT
All Star Construction	**$2,353,647.50**
Crosby Excavating	$2,453,840.90
Fleming Excavating	$2,864,497.00
Land Construction	$2,660,620.00
Engineer's Estimate	$2,720,000.00

5. RECEIVE BIDS: Vehicle & Equipment Lease Financing.

   Bids received from Bank of America, Chase Bank, National City and Sun Trust.

6. Improvement Resolution #302-06, *Aboite Annexation Street Light Improvement.*

   Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #303-06, *Forest Park Boulevard Street Light Improvement.*

   Discussion by Al Lichtsinn. John Suarez moved approval. Motion carried.

8. Improvement Resolution #7032-05, *Glendale Drive Extension: Jefferson Boulevard to North Bend Drive.*

   Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

9. Improvement Resolution #1697-2004, *Plant 2 Secondary Settling Tank Concrete Repair – Phase I.*

   Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

10. Improvement Resolution #1843-2006, *Nebraska Lift Station Electrical Improvements.*

    Discussion by Doug Fasick. Ryan Chasey moved approval. Motion carried.

11. Resolution #93-3-1-06-1, *Intent to Sell Real Estate located at 6022 Maplecrest Road.*

    Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

12. Resolution #93-3-1-06-2, *Consumer Price Index Adjustment for Connection Fees and Water Availability Fees.*

    Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

13. AWARD: Resolution #7076-06, *Clinton Street Lane Reduction* to Key Concrete, Inc. in the amount of $110,326.00. Contract Compliance concurs with this award.

    John Suarez moved approval. Motion carried.

14. Approval of Construction Contract #06-01, *Water Maintenance Utility Cuts – Winter Backlog* between the City of Fort Wayne and Robbco, Inc., in the amount of $377,276.06.

    Discussion by Ron Sheppard. Ryan Chasey moved approval. Motion carried.

15. Approval of Construction Contract #06-02, *Water Maintenance Utility Cuts – Ongoing Cuts* between the City of Fort Wayne and Robbco, Inc., in the amount of $377,347.78.

    Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

16. Approval of Construction Contract #06-03, *WPCM Utility Cuts – Ongoing Cuts* between the City of Fort Wayne and Robbco, Inc., in the amount of $86,411.94.

    Discussion by Ron Sheppard. Ryan Chasey moved approval. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and Engineering Resources, Inc., for the *US 27 (Clinton Street) Bridge over St. Mary's River Study Report.* Compensation for services performed shall be $19,660.00.

    Discussion by Dave Ross. John Suarez moved approval. Motion carried.

18. Approval of Water Contract #2006-W-2005, *Till Road Area Water Main Extension* between the City of Fort Wayne and HJI, Inc., to construct 6,000 linear feet of piping to service emerging services areas north of Wallen Road and west of Lima Road. HJI, Inc., will be reimbursed over time for the water main work through new revenues in the area.

Discussion by Ted Nitza. John Suarez made motion to Hold.

19. Approval of recommendation from the City Controller's Office to release payment from the Fort Wayne Municipal Building Corporation's escrow account for Fire Stations #18 & #19 in the amount of $4,998.70.

Ryan Chasey moved approval. Motion carried.

20. Approval of Barrett Law Claims in the amount of $167.17 for the week of March 1, 2006.

John Suarez moved approval. Motion carried.

21. Approval of General Accounting Claims in the amount of $4,525,214.19 for the week of March 1, 2006.

Ryan Chasey moved approval. Motion carried.

22. Old Business:

1.) Approval of Water Contract #2006-W-02, *Villas of Stratford Forest Section II* between the City of Fort Wayne and Equity Land Corporation to construct a local water main system to serve the Villas of Stratford Forest Section II. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

2.) Approval of Water Contract #2005-W-21, *Landin Meadows* between the City of Fort Wayne and Left Guard Corporation to construct a local water main system to serve Landin Meadows. The project is privately funded and located inside the City of New Haven.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

23. New Business:

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
MARCH 1, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:26 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent.
Mark Gensic - Planning and Design Services. Ron Sheppard - Engineering Support Services.
Chuck Bailey – Contract Compliance. Denise Porter-Ross – Neighborhood Specialist.
Kristine Degabriele – Law Department.

1. Approval of Board of Stormwater Management Minutes for the week of February 15, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of recommendation from Engineering Support Services to accept the work performed by Maddox Industrial Contractors for Contract #1734-2005, *Sluice Gate East of Tilden and Pemberton* as an integral part of the City's stormwater system.

   Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:30 a.m.

Absent
Greg Meszaros, Chairman

Regina A. Kostoff
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MARCH 8, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Mark Gensic, Matthew Wirtz, Doug Fasick, Justin Brugger - Planning & Design Services. Ron Sheppard - Engineering Support Services. Nancy Townsend, Ted Nitza – Development Services. Chuck Bailey – Contract Compliance. Al Lichtsinn – Street Light Engineering. Ken Nicolet – Neighborhood Specialist. Kristine Degabriele – Law Department. Jim Howard – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 1, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1737-2006, *Hawthorne-Southview Storm Sewer System Improvement*.

BIDDER	BID AMOUNT
Bercot, Inc.	298,461.00
Crosby Excavating	338,573.00
Fleming Excavating	288,525.00
Land Construction	276,995.00
Pyramid Excavating	**273,448.30**
Scheidleman Excavating	295,391.11
Engineer's Estimate	$307,743.00

3. RECEIVE BIDS: Resolution #1773-2006, *Glenwood Park, Phase II Water Main Replacement.*

BIDDER	BID AMOUNT	ALTERNATE BID
All Star Construction	**735,344.45**	**30,100.00**
Mid Ohio Pipeline Co, Inc.	741,662.80	77,400.00
S&S Directional	832,394.00	94,600.00
West Michigan Cable Contractors	896,369.00	133,300.00
Engineer's Estimate	$915,000.00	$64,500.00

4. Improvement Resolution #1799-2006, *Highland Park Addition Water Main Replacement.*

   Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #1819-2005, *Filtration Plant North Doors Improvement.*

   Discussion Mark Gensic. John Suarez moved approval. Motion carried.

6. Improvement Resolution #1848-2006, *Coverdale Lift Station Electrical Improvements.*

Discussion by Doug Fasick. Ryan Chasey moved approval. Motion carried.

7. Resolution #93-3-8-06-1, *Purchase of HUD property located at 802 Wagner Street.*

Discussion by Justin Brugger. John Suarez moved approval. Motion carried.

8. AWARD: *2006 Vehicle and Equipment Lease Financing* to Chase Equipment Leasing in the amount of $2,425,000.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

9. AWARDS from Street Light Engineering:

Resolution #300-06, *2006A CEDIT Neighborhood Street Light Improvement* to Lights and Signals, Inc. in the amount of $74,139.00.

Resolution #301-06, *2006B CEDIT Neighborhood Street Light Improvement* to Lights and Signals, Inc. in the amount of $85,950.00

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #9. Motion carried.

10. Approval of Construction Contract #1658-2004, *Cedarville Dam Improvements* between the City of Fort Wayne and Primco, Inc. in the amount of $321,603.12.

Ryan Chasey moved approval. Motion carried.

11. Approval of Construction Contract #1788-2005, *Lake Forest I/I Removal Pilot Project* between the City of Fort Wayne and Reynolds Inliner, LLC in the amount of $221,200.00.

John Suarez moved approval. Motion carried.

12. Approval of Sanitary Sewer Contract #2006-S-3, *Chapman's Bridge Section II* between the City of Fort Wayne and S.J. Development Corp. to construct a local sanitary sewer system to serve Chapman's Bridge Section II. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering for Contract #1519-2003, *Morton Street Pump Station* decreasing the original contract price by $11,098.00. Including this Change Order the new contract price will be $163,902.00.

Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

#2004-W-10, *Landin Park Offsite Water Main Extension* to Pyramid Excavating
#2004-W-11, *Kensington Downs East Section V* to Underground Contractors, Inc.
#2005-W-06, *Landin Park Section II* to Pyramid Excavating.

Ryan Chasey moved approval of Item #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Halle Properties LLC, Discount Tires located at 10215 Maysville Road.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

16. Approval of Escrow Agreement between the City of Fort Wayne, Lake City Bank and Primco, Inc. for Contract #1658-2004, *Cedarville Dam Improvements*.

Ryan Chasey moved approval. Motion carried.

17. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $14,346,30.

John Suarez moved approval. Motion carried.

18. Approval of General Accounting Claims in the amount of $15,724,112.22 for the week of March 8, 2006.

Ryan Chasey moved approval. Motion carried.

19. Old Business:

Approval of Water Contract #2006-W-05, *Till Road Area Water Main Extension* between the City of Fort Wayne and HJI, Inc., to construct 6,000 linear feet of piping to service emerging services areas north of Wallen Road and west of Lima Road. HJI, Inc., will be reimbursed over time for the water main work through new revenues in the area.

Discussion by Ted Nitza. John Suarez moved approval. Motion carried.

20. New Business:

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
MARCH 8, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mark Gensic, Doug Fasick, Justin Brugger - Planning and Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Kristine Degabriele – Law Department. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 1, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of recommendation from Engineering Support Services to accept the work performed by Pyramid Excavating for Contract #2004-ST-04, *Landin Park Section II, Phase I* as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:27 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MARCH 15, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Mark Gensic, Matthew Wirtz - Planning & Design Services. Ron Sheppard - Engineering Support Services. Mike Thornson – Development Services. Chuck Bailey – Contract Compliance. Denise Porter-Ross – Neighborhood Specialist. Mario Trevino, Mike Fruchey – Transportation Engineering Services. Dave Ross – Engineering. Dan Brenner – Property Management. Dawn Ritchie – Parks & Recreation.

1. Approval of Board of Public Works Minutes for the week of March 8, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1618-2004, *Sunshine Avenue-Garden Club Drive Stormwater System Improvement.*

BIDDER	BID AMOUNT
Bercot, Inc.	218,989.00
Crosby Excavating	201,398.90
Land Construction	**199,415.00**
Scheidleman Excavating	248,081.04
Engineer's Estimate	$277,600.00

3. Improvement Resolution #7078-06, *Tanbark Trails Addition Concrete Street Repairs.*

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

4. Improvement Resolution #7079-06, *Arlington Park-Blackhawk Community Neighborhood Street Repairs.*

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

5. Approval of Resolution #93-3-15-06-1, Purchase Agreement for .187 acres in the block of 6000 Radcliffe Road to the East Congregation of Jehovah's Witness.

   Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

6. AWARDS from Engineering Support Services:

   Resolution #593-2005, *South McMillan Park Area Storm Sewer – Contract 1* to All Star Construction in the amount of $2,353,647.50.

   Resolution #1773-2006, *Glenwood Park Phase II Water Main Replacement* to All Star Construction in the amount of $765,444.45.

Contract Compliance concurs with these awards.

John Suarez moved approval. Motion carried.

7. Approval of Construction Contract #7076-06, *Clinton Street Lane Reduction* between the City of Fort Wayne and Key Concrete in the amount of $110,326.00.

Ryan Chasey moved approval. Motion carried.

8. Approval of Construction Contract #300-06, *2006A CEDIT Neighborhood Street Light Improvement* to Lights & Signals, Inc. in the amount of $74,139.00.

John Suarez moved approval. Motion carried.

9. Approval of Construction Contract #301-06, *2006B CEDIT Neighborhood Street Light Improvement* to Lights & Signals, Inc. in the amount of $85,950.00.

Ryan Chasey moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Margie Stankoven, dba Stankoven and Co., Inc. for relocation consulting services for *St. Joseph Center Road: St. Joe Road to Reed Road*. Compensation for services performed shall be $4,000.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Michael Fitch Engineering, LLC for engineering services for *Miscellaneous Greenway/Trailway Projects*. Compensation for services performed shall be $16,000.00.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

12. Approval of State-Local Agency Right-of-Way Agreement between the City of Fort Wayne and the Indiana Department of Transportation (INDOT) for the *Time Corners Traffic Improvements*.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

13. Approval of Supplemental Agreement No. 1 between the City of Fort Wayne and The Worden Group for right-of-way services for *Ardmore Avenue: Taylor Street to Jefferson Boulevard* in the amount of $3,300.00.

Discussion by Dave Ross. Ryan Chasey moved approval Item #13.
John Suarez abstains. Motion carried.

14. Approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Verne V. Mitchell & Associates for right-of-way services for *Ardmore Avenue: Taylor Street to Jefferson Boulevard* in the amount of $3,300.00.

Discussion by Dave Ross. Ryan Chasey moved approval Item #14.
John Suarez abstains. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Fleming Excavating for Contract #2005-W-11, *Eagle River Section I* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

16. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

#2005-S-06, *Rothman Road Sanitary* to Liberty Construction
#2005-S-09, *Villas of Valencia* to Liberty Construction
#2005-S-17, *Valencia Section I* to Liberty Construction

Ryan Chasey moved approval of Item #16. Motion carried.

17. Approval of Encroachment License Agreements between the City of Fort Wayne and News Publishing Company, Inc., for a walkway bridge over Van Buren Street, a curbed planter, a decorative bollard, and an irrigation system.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

18. Approval of Escrow Agreement between the City of Fort Wayne, Bank of New York Trust and Reynolds Inliner for Contract #1788-2005, *Lake Forest I/I Removal Pilot Project.*

Ryan Chasey moved approval. Motion carried.

19. Approval of Partial Release of Escrow from Property Management for Fire Station No. 18 to Fetters Construction in the amount of $121,211.80.

Discussion by Dan Brenner.

20. Approval of Partial Release of Escrow from Property Management for Fire Station No. 19 to R.E. Crosby in the amount of $120,000.00.

Discussion by Dan Brenner. John Suarez moved approval of Items #19 & #20. Motion carried.

21. Approval of General Accounting Claims in the amount of $9,342,679.14 for the week of March 15, 2006.

Ryan Chasey moved approval. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned 9:30 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
MARCH 15, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mark Gensic - Planning and Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mike Thornson – Development Services. Denise Porter-Ross – Neighborhood Specialist.

1. Approval of Board of Stormwater Management Minutes for the week of March 8, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Improvement Resolution #1807-2006, *Goshen Avenue Underpass Stormwater System.*

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

3. AWARD: Resolution #1737-2005, *Hawthorne-Southview Stormwater System Improvements* to Land Construction in the amount of $276,995.00.

   Discussion by Ron Sheppard. Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MARCH 22, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Mark Gensic, Chris Kyrou, Andrew Schipper - Planning & Design Services. Ron Sheppard - Engineering Support Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Steve Davis – Street Light Engineering. Denise Porter-Ross – Neighborhood Specialist. Mary Jane Slaton – Water Resources. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 15, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7032-05, *Glendale Avenue Extended – Jefferson Boulevard to North Bend Drive*.

BIDDER	BID AMOUNT
Brooks Construction	$392,582.51
Wayne Asphalt	**$346,883.80**
Engineer's Estimate	$459,630.10

3. Improvement Resolution #1849-2006, *Blower #8 5kV Cable Replacement Project.*

   Discussion by Chris Kyrou. Ryan Chasey moved approval. Motion carried.

4. Improvement Resolution #7080-2006, *Kirkwood Park-Northside Neighborhood Concrete Street Repairs*.

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

5. Approval of Construction Contract #593-2005, *South McMillan Park Area Storm Sewer – Contract 1* between the City of Fort Wayne and All Star Construction in the amount of $2,353,647.50. Prior Approval has been requested.

   Ryan Chasey moved approval. Motion carried.

6. Approval of Construction Contract #1773-2006, *Glenwood Park Phase II Water Main Replacement* between the City of Fort Wayne and All Star Construction in the amount of $765,444.45. Prior Approval has been requested.

   John Suarez moved approval. Motion carried.

7. Approval of Contract between the City of Fort Wayne and Christopher B. Burke Engineering, LTD., for the coordination of the Maumee River Basin Partnership of Local Governments. Compensation for services performed shall be $28,525.40.

   Discussion by Mary Jane Slaton. Ryan Chasey moved approval. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc., for Resolution #1837-2006, *WPCP Blower #8 HMI Configuration*. Compensation for services performed shall be $33,460.00.

   Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

9. Approval of Agreement between the City of Fort Wayne and Red Oak Consulting for professional services for the application of Asset Management CIP Development Tools. Compensation for services performed shall be a not-to-exceed fee of $38,000.00.

   Discussion by Greg Meszaros. Ryan Chasey moved approval. Motion carried.

10. Approval of Sanitary Sewer Contract #2006-S-2, *Villas of Stratford Forest Section II* between the City of Fort Wayne and Equity Land Group to construct a local sanitary sewer system to serve the Villas of Stratford Forest Section II. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

    Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

11. Approval of Sanitary Sewer Contract #2005-S-16, *Rothman Pointe Section I* between the City of Fort Wayne and Rothman Point, LLC to construct a local sanitary sewer system to serve Rothman Pointe Section I. The funding sources are private and capital. The project is located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

    Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Reynolds Inliner for Contract #1726-2005, *General CIPP Package #1-2005* decreasing the original contract price by $101,166.60. Including this Change Order the new contract price will be $667,678.40.

    Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by Mason Engineering & Construction, Inc., for Construction Contract #1519-2003, *Morton Street Pump Station Bar Screen Replacement* as an integral part of the City's sanitary sewer system.

    Ryan Chasey moved approval. Motion carried.

14. Approval of State Revolving Funds for the WPCP Primary Clarifiers project in the amount of $158,010.00.

    John Suarez moved approval. Motion carried.

15. Approval of Barrett Law Claims in the amount of $262.09 for the week of March 22, 2006.

    Ryan Chasey moved approval. Motion carried.

16. Approval of General Accounting Claims in the amount of $3,439,255.43 for the week of March 22, 2006.

John Suarez moved approval. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
MARCH 22, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mark Gensic - Planning and Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Denise Porter-Ross – Neighborhood Specialist. Mary Jane Slaton – Water Resources. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 15, 2006.

   Gina Kostoff moved approval. Motion carried.

2. AWARD: Resolution #1618-2004, *Sunshine Avenue-Garden Club Drive Stormwater Improvements* to Land Construction in the amount of $199,414.33. Contract Compliance concurs with this award. Prior Approval has been requested.

   John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:23 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MARCH 29, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Mark Gensic, Chris Kyrou, Andrew Schipper, Matthew Wirtz, Mike Thornson - Planning & Design Services. Ron Sheppard, Bill Maxwell - Engineering Support Services. Nancy Townsend – Development Services. Chuck Bailey – Contract Compliance. Mario Trevino, Mike Fruchey – Transportation Engineering Services. Ken Nicolet – Neighborhood Specialist. Mary Jane Slaton – Water Resources. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of March 22, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #675-2003, *Royal Oaks Central Stormwater System Improvements.*

BIDDER	BID AMOUNT
Bercot, Inc.	1,388,783.00
Crosby Excavating	**1,340,443.00**
Land Construction	1,479,000.00
Engineer's Estimate	$1,537,810.00

3. RECEIVE BIDS: Resolution #1697-2004, *Plant 2 Secondary Settling Tank Improvements.*

BIDDER	BID AMOUNT	ALTERNATE A
Advanced Restoration Contractors	**81,902.00**	**52,692.00**
Pressure Concrete	149,930.00	86,721.00
Engineer's Estimate	$61,300.00	$57,500.00

4. RECEIVE BIDS: Resolution #1799-2006, *Highland Park Addition Water Main Replacement.*

BIDDER	BID AMT.-HDPE	ALT. BID-HDPE	BID AMT.-Open Cut	ALT. BID-Open Cut
All Star Construction	483,803.26	501,803.26		
Geiger Developing			693,117.80	48,000.00
Murphy Pipeline Contractors	480,800.00	44,000.00		
S&S Directional	501,467.00	60,000.00		
West Michigan Cable	594,135.00	52,000.00		
Engineer's Estimate	$610,000.00	$60,000.00	$840,000.00	$60,000.00

5. RECEIVE BIDS: Resolution #1819-2005, *Filtration Plant North Doors Improvement.*

BIDDER	BID AMOUNT	Alt. Bid
RE Crosby	98,805.00	27,511.00
Strebig Construction	**78,828.00**	**16,857.00**
Engineer's Estimate	$90,000.00	

6. RECEIVE BIDS: Resolution #7077-2006, *Park State East Addition Sidewalks.*

BIDDER	BID AMOUNT
Garcia Concrete	**117,575.00**
Hipskind Concrete	119,548.50
Key Concrete	124,680.00
Newell Construction	133,520.00
Primco, Inc.	142,302.82
Engineer's Estimate	$129,535.60

7. Improvement Resolution #7081-06, *Miscellaneous Construction Package 5 – 2006.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

8. AWARD: Resolution #7032-05, *Glendale Drive Extension* to Wayne Asphalt in the amount of $346,883.80. Contract Compliance concurs with this award. Prior Approval has been requested.

John Suarez moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Jack G. Suter for consultant services to assist in revising standard agreements, policies, rules & regulations and other processes for Development Services. Compensation for services performed shall be a not-to-exceed amount of $20,000.00.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

10. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

#2005-S-16, *Rothman Pointe Section I* to Scheidleman Excavating
#2005-S-22, *Chapel Court Villas Section III* to Frontier Contractors

John Suarez moved approval of Item #10. Motion carried.

11. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

#2006-W-02, Villas of Stratford Forest Section II to Kurtz Excavating
#2005-W-14, Villas of Valencia to Liberty Construction
#2005-W-18, Chapel Court Villas Section III to Frontier Contractors
#2005-W-19, Valencia Section I to Liberty Construction
#2005-W-23, Ludwig Road (FWCS Food Service Building) to Scheidleman Excavating

Ryan Chasey moved approval of Item #11. Motion carried.

V

12. Approval of request from Engineering Support Services to rescind the Acceptance of Landin Parke Section II-Phase I. An error occurred in the project closeout process and the project was inadvertently sent for acceptance.

Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

13. Approval of Special Street Permit for Lagro Drive between the City of Fort Wayne and Bauerlie Development Corp.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

14. Approval of Escrow Agreement between the City of Fort Wayne, National City Bank of Indiana and Barton Malow for Contract #1538-02, *WPCP Primary Clarifiers and other plant improvements*.

John Suarez moved approval. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payments in the amount of $37,740.68 to be paid from the proceeds of the 2005 Fort Wayne Municipal Building Corporation's escrow at Wells Fargo Corporate Trust Services for Fire Stations #18 & #19.

Ryan Chasey moved approval. Motion carried.

16. Approval of General Accounting Claims in the amount of $3,656,302.68 for the week of March 29, 2006.

John Suarez moved approval. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
MARCH 29, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mark Gensic, Mike Thornson - Planning and Design Services. Ron Sheppard, Bill Maxwell - Engineering Support Services. Chuck Bailey – Contract Compliance. Ken Nicolet – Neighborhood Specialist. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 22, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Construction Contract #1737-2005, *Hawthorne-Southview Stormwater System Improvements* between the City of Fort Wayne Board of Stormwater Management and Land Construction in the amount of $276,995.00.

   John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for engineering and design services for the Lawrence Drain Phase 1-Time Corners Drainage Improvement. Compensation for services performed shall be a not-to-exceed amount of $70,000.00.

   Discussion by Nancy Townsend. Gina Kostoff moved approval. Motion carried.

4. Approval of Escrow Agreement between the City of Fort Wayne, Farmers & Merchants Bank and Land Construction for Contract #1737-2005, *Hawthorne-Southview Stormwater System Improvements*.

   John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
APRIL 5, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez, Ryan Chasey and Marilyn Huth. Mark Gensic, Chris Kyrou, Matthew Wirtz, Tom Gountras - Planning & Design Services. Bill Maxwell - Engineering Support Services. Nancy Townsend – Development Services. Carl Wilson – Contract Compliance. Dave Ross – Engineering. Dan Brenner – Property Management. Dawn Ritchie – Greenways. Len Poehler – City Utilities Administration. Craig Berndt – Community Development. Michelle Nelson – Public Works Administration. Jon Bomberger – Baker & Daniels.

1. Approval of Board of Public Works Minutes for the week of March 29, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1807-2006, *Goshen Avenue Railroad Underpass Stormwater System Improvements*.

BIDDER	BID AMOUNT
All Star Construction	81,230.00
Bercot, Inc.	95,322.00
Crosby Excavating	120,929.75
Everett Drainage & Excavating	86,272.89
Geiger Developing	120,910.00
Land Construction	83,725.00
Scheidleman Excavating	77,442.30
T-E Incorporated	**61,068.00**
Engineer's Estimate	$99,110.00

3. RECEIVE BIDS: Resolution #1843-2006, *Nebraska Lift Station Electrical Improvements*.

BIDDER	BID AMOUNT
Henry Electric	56,730.00
LA Electric	42,904.00
Sky Tech Electric	**42,645.00**
Engineer's Estimate	$63,000.00

4. RECEIVE BIDS: Resolution #7078-06, *Tanbark Trails Addition Concrete Street Repairs*.

BIDDER	BID AMOUNT
Garcia Concrete	96,263.00
Hipskind Concrete	101,125.80
Indiana Concrete Services	102,922.09
Key Concrete	104,318.00
Newell Construction	**91,092.00**
Primco, Inc.	108,425.26
Engineer's Estimate	$111,980.00

5. RECEIVE BIDS: Resolution #7079-2006, *Arlington Park-Blackhawk Community Neighborhood Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	152,500.00
Hipskind Concrete	158,644.00
Indiana Concrete Services	**147,993.30**
Key Concrete	153,060.00
Newell Concrete	178.760.00
Primco, Inc.	167,638.99
Engineer's Estimate	$160,174.56

6. RECEIVE BIDS: *Notice of Sale of Real Estate at 6022 Maplecrest Road.*

BIDDER	BID AMOUNT
Janice Shelton	**$5,751.00**

7. Improvement Resolution #1119-2006, *Wallen Road-Medallion Run to Wallen Lane & Sutters Cove.*

Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

8. Improvement Resolution #1756-2005, *Three Rivers Filtration Plant Lime Sludge Pumping and Draw-off Improvements.*

Discussion by Christos Kyrou. John Suarez moved approval. Motion carried.

9. Improvement Resolution #7083-06, *Hillsboro Addition Concrete Street Repairs.*

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

10. Approval of Resolution #93-4-5-06-1 to approve the issuance of the Waterworks Revenue Bond – 2006.

Discussions by Len Poehler, Greg Meszaros, Matthew Wirtz. John Suarez moved approval. Motion carried.

11. Approval of Resolution #93-4-5-06-2 for the Public Safety Academy Financing and the transfer of real estate from the Redevelopment Commission to the City of Fort Wayne.

Discussion by Craig Berndt. Ryan Chasey moved approval. Motion carried.

12. AWARD: Resolution #7077-06, *Park State East Addition Sidewalks* to Garcia Concrete in the amount of $117,575.00. Prior Approval has been requested. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

13. Approval of Construction Contract #7032-05, *Glendale Drive Extension – Jefferson Boulevard to North Bend Drive* between the City of Fort Wayne and Wayne Asphalt in the amount of $346,883.80. Prior Approval has been requested.

Ryan Chasey moved approval. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for the Towpath Trail, Phase I – Survey and Design. Compensation for services performed shall be $16,000.00.

15. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana LLC for design services for the Towpath Trail, Part One of Phase II and all of Phase III. Compensation for services performed shall be a not-to-exceed amount of $54,900.00.

16. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana LLC for the Towpath Trail, Phase IV Feasibility Study. Compensation for services performed shall be $8,900.00.

17. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana LLC for the Towpath Trail, Phase II-IV Survey Work. Compensation for services performed shall be a not-to-exceed amount of $24,334.00.

Discussion of Items #14, #15, #16 and #17 by Dawn Ritchie. John Suarez moved approval of Items #14, #15, #16 and #17. Motion carried.

18. Approval of Sanitary Sewer Contract #2006-S-04, *Hillegas Road – E.J. Prescott* between the City of Fort Wayne and MMC Leasing, LLC to construct a local sanitary sewer system to serve Hillegas Road – E.J. Prescott. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

19. Approval of Change Order #2 & Final between the City of Fort Wayne and Maddox Industrial Contractors for Contract #1659-04, *Plant 3 North Sludge Pumps* decreasing the original contract price by $2,800.00. Including this Change Order the new contract price will be $222,200.00.

Discussion by Bill Maxwell. John Suarez moved approval. Motion carried.

20. Approval of recommendation from Engineering Support Services to accept the work performed by Maddox Industrial Contractors for Construction Contract #1659-04, *Plant 3 North Sludge Pumps* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

21. Approval of Hold Harmless Agreement between the City of Fort Wayne and Poet's Café Inc., dba Columbia Street West to operate a sidewalk restaurant at 135 Columbia Street for a period beginning May 1, 2006 through October 31, 2006.

John Suarez moved approval. Motion carried.

22. Approval of Barrett Law Claims in the amount of $23,301.67 for the week of April 5, 2006.

Ryan Chasey moved approval. Motion carried.

23. Approval of General Accounting Claims in the amount of $2,775,636.81 for the week of April 5, 2006.

John Suarez moved approval. Motion carried.

24. Old Business:

25. New Business:

Approval of request by Planning and Design Services to rescind the Improvement Resolution #1849-2006, *Blower #8 5kV Cable Replacement.*

Ryan Chasey moved to rescind Improvement Resolution #1849-2006, Blower #8 5kV Cable Replacement. Motion carried.

Approval of Emergency Resolution #1849-2006, *Blower #8 5kV Cable Replacement.*

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

Meeting adjourned 9:45 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
APRIL 12, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey and Marilyn Huth. John Suarez – Absent. Mark Gensic, Chris Kyrou, Doug Fasick - Planning & Design Services. Ron Sheppard - Engineering Support Services. Nancy Townsend, Ted Nitza – Development Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Mary Jane Slaton – Water Resources. Steve Davis – Street Light Engineering. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 5, 2006.

   Ryan Chasey moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7071-05, *Fire Station #19 Walking Trail.*

BIDDER	BID AMOUNT
Brooks Construction	18,000.00
Wayne Asphalt	**13,040.00**
Engineer's Estimate	$17,095.00

3. RECEIVE BIDS: Resolution #7080-06, *Kirkwood Park-Northside Neighborhood Concrete Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	163,885.00
Hipskind Concrete	**160,613.50**
Indiana Concrete Services	192,054.75
Key Concrete	165,185.00
Newell Construction	
Primco, Inc.	173,631.99
Engineer's Estimate	$179,832.50

4. Improvement Resolution #7051-05, *McCormick Avenue.*

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

5. Improvement Resolution #7085-06, *Arlington Parkway N. & St. Joe Center Signal Improvement.*

   Discussion by Steve Davis. Ryan Chasey moved approval. Motion carried.

6. AWARD from Property Management for Resolution #93-3-1-06-1, Purchase Agreement for *6022 Maplecrest Road* to Janice Shelton in the amount of $5,751.00.

   Ryan Chasey moved approval of Item #6. Motion carried.

7. AWARDS from Transportation Engineering Services:

Resolution #7078-06, *Tanbark Trails Addition Concrete Street Repairs* to Newell Construction in the amount of $92,092.10.

Resolution #7079-06, *Arlington Park-Blackhawk Community Neighborhood Street Repairs* to Indiana Concrete Services, Inc. in the amount of $147,933.30.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #7. Motion carried.

8. AWARDS from Engineering Support Services:

Resolution #1697-2004, *Plant 2 Secondary Settling Tank Improvements* to Advanced Restoration Contractors in the amount of $81,902.00.

Resolution #1819-2005, *Filtration Plant North Doors Improvement* to Strebig Construction in the amount of $95,595.00.

Resolution #1843-2006, *Nebraska Lift Station Electrical Improvements* to Skytech Electric in the amount of $42,645.00.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #8. Motion carried.

9. Approval of Construction Contract #7078-06, *Tanbark Trails Addition Concrete Street Repairs* between the City of Fort Wayne and Newell Construction in the amount of $92,092.10.

Ryan Chasey moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Votaw Electric for Resolution #1851-2006, *WPCP Electrical Grounding & Power Quality Monitoring Test*. Compensation for services performed shall be $18,000.00.

Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

11. Approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Leo-Cedarville Regional Sewer District. This contract would commit the City and the Leo-Cedarville Regional Sewer District to a 20-year contract for wastewater services.

Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

12. Approval of Agreement between the City of Fort Wayne and the St. Joseph River Watershed Initiative Partnership for Water Resources Outreach Services. Compensation for services performed shall be $9,500.00.

Discussion by Mary Jane Slaton. Comments by Greg Meszaros. Ryan Chasey moved approval. Motion carried.

13. Approval of Sanitary Sewer Contract #2006-S-6, *Tiffany Heights* between the City of Fort Wayne and Tiffany Heights L.P. to construct a local sanitary sewer system to serve Tiffany Heights. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

14. Approval of Utility Relocation Reimbursement Agreement between the City of Fort Wayne and Indiana Michigan Power for *Ardmore Avenue: Indianapolis Road to Lower Huntington Road*. The easement was not discovered during the right-of-way acquisition phase. Compensation for services shall be $26,344.00. The cost will be submitted to INDOT for Federal Aid funding consideration.

Discussion by Steve Davis. Ryan Chasey moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Land, Inc. for Contract #1745-2005, *Point Repairs 2005* decreasing the original contract price by $2,150.00. Including this Change Order the new contract price will be $56,990.00.

Discussion by Ron Sheppard. Ryan Chasey moved approval. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Construction Contract #7055-05, *Stratton Road* as an integral part of the City's transportation system.

Ryan Chasey moved approval. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Resolution #1726-2005, General CIPP 2005 – Package 1 to Reynolds Inliner.
Resolution #1745-2005, Point Repairs – 2005 to Land Construction

Ryan Chasey moved approval of Item #17. Motion carried.

18. Approval of Request from Property Management for the Lease Agreement Extension for Science Central, Inc. located at 1950 N. Clinton Street in the amount of $5.00.

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

19. Approval of Escrow Agreements between the City of Fort Wayne, Lake City Bank and All Star Construction for Contracts #593-2005, *South McMillan Park Area Storm Sewer-Contract 1* and #1773-2006, *Glenwood Park Phase II Water Main*.

Ryan Chasey moved approval of Item #19. Motion carried.

20. Approval of Write-offs from City Utilities Accounting for delinquent accounts in the amounts of $38,313.45, $71,679.18 and 10,256.71.

Ryan Chasey moved approval of Item #20. Motion carried.

21. Approval of State Revolving Fund payments for the WPCP Primary Clarifiers project in the amount of $2,263,575.00.

Ryan Chasey moved approval. Motion carried.

22. Approval of recommendation from the City Controller's Office to approve payments in the amount of $6,303.92, $1,500.00, and 8,751.27 to be paid from the proceeds of the 2006 Computer Lease escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #22. Motion carried.

23. Approval of General Accounting Claims in the amount of $3,099,125.36 for the week of April 12, 2006.

Ryan Chasey moved approval. Motion carried.

24. Old Business:

25. New Business:

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

_____Absent_____
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
APRIL 12, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff and Marilyn Huth. John Suarez – Absent.
Mark Gensic – Planning and Design Services. Ron Sheppard - Engineering Support Services.
Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services.
Michelle Nelson - Public Works Administration.

1. AWARD: Resolution #675-2003, *Royal Oaks Central Stormwater System Improvements to* Crosby Excavating in the amount of $1,340,443.25. Contract Compliance concurs with this award.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Construction Contract #1618-2004, *Sunshine Avenue-Garden Club Drive Stormwater System Improvement* between the City of Fort Wayne and Land Construction in the amount of $199,414.33.

   Gina Kostoff moved approval. Motion carried.

3. Approval of Storm Sewer Contract #2006-ST-01, *2013 W. Cook Road* between the City of Fort Wayne Board of Stormwater Management and Pet Vet, LLC to construct a local storm drainage system to serve 2013 West Cook Road. The project is privately funded.

   Discussion by Nancy Townsend. Gina Kostoff moved approval. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Incorporated for Contract #1780-2005, *Holly Avenue-Logan Avenue Storm* decreasing the original contract price by $2,468.25. Including this Change Order the new contract price will be $36,756.75.

   Discussion by Ron Sheppard. Gina Kostoff moved approval. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Incorporated for Contract #1808-2005, *Emerson Avenue & Meridian Street Storm* decreasing the original contract price by $3,506.27. Including this Change Order the new contract price will be $40,878.73.

   Discussion by Ron Sheppard. Gina Kostoff moved approval. Motion carried.

6. Approval of Escrow Agreement between the City of Fort Wayne, Farmers & Merchants Bank and Land Construction for Contract #1618-2006, *Sunshine Avenue-Garden Club Drive Stormwater Improvements.*

   Gina Kostoff moved approval. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

Absent
John Suarez, Member

ATTEST:
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
APRIL 19, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Mark Gensic, Andrew Schipper, Matthew Wirtz - Planning & Design Services. Ron Sheppard, Bill Maxwell - Engineering Support Services. Nancy Townsend, Kip Macke – Development Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Al Lichtsinn – Street Light Engineering. Dan Brenner – Property Management. Zenovia Pearson – Neighborhood Specialist. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 12, 2006.

   Ryan Chasey moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7081-06, *Miscellaneous Construction Package 5-2006.*

BIDDER	BID AMOUNT
Garcia Concrete	120,182.50
Hipskind Concrete	107,723.70
Key Concrete	**95,814.00**
Engineer's Estimate	$110,845.67

3. Improvement Resolution #304-06, *East & West Drive Street Light Improvement.*

   Discussion by Al Lichtsinn. John Suarez moved approval. Motion carried.

4. Improvement Resolution #7082-06, *Public Sidewalk Curb Ramp Package B-2006.*

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

5. AWARD: Resolution #7080-06, *Kirkwood Park-Northside Neighborhood Concrete Street Repairs* to Hipskind Concrete in the amount of $160,613.50. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

6. Approval of Construction Contract #7077-06, *Park State East Addition Sidewalks* between the City of Fort Wayne and Garcia Concrete in the amount of $117,575.00.

   Ryan Chasey moved approval. Motion carried.

7. Approval of Construction Contract #7079-06, *Arlington Park-Blackhawk Community Neighborhood Street Repairs* to Indiana Concrete Services in the amount of $147,933.30.

   John Suarez moved approval. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Inc. for Resident Project Representative Services for the *WPCP Centrifuge Upgrade Project*. Compensation for services performed shall be a not-to-exceed amount of $19,762.00.

Discussion by Bill Maxwell. Ryan Chasey moved approval. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Inc. for *On-Call Services for Electrical Systems Manager for Capital Projects*. Compensation for services performed shall be a not-to-exceed amount of $95,875.00.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for *Winter Street: Capitol to McKinnie Water Main Replacement*. Compensation for services performed shall be a not-to-exceed amount of $10,000.00.

Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order #1 between the City of Fort Wayne and W.A. Sheets & Sons, Inc. for Contract #1652-2004, *Three Rivers Filtration Plant Emergency Generator Facility* increasing the original contract price by $16,763.00. Including this Change Order the new contract price will be $3,045,763.00.

Discussion by Bill Maxwell. John Suarez moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Maddox Industrial Contractors for Contract #1685-2004, *Plant 2 Flocculator Drives and Shafts Replacement, Phase 1* decreasing the original contract price by $14,689.15. Including this Change Order the new contract price will be $354,810.85.

Discussion by Bill Maxwell. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and SchenkelShultz for *Fire Station #18* decreasing the original contract price by $14,807.50. Including this Change Order the new contract price will be $1,600,192.50. This will zero out all remaining Allowance monies.

Discussion by Dan Brenner. John Suarez moved approval. Ryan Chasey abstains. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

#1685-2004, *Plant 2 Flocculator Drives and Shafts Replacement, Phase 1* to Maddox Industrial Contractors.
#2005-W-13, *Rothman Pointe Section I* to Scheidleman Excavating.

Ryan Chasey moved approval of Item #14. Motion carried.

15. Approval of Property Owners Appeal for Resolution #1715-04, *Reed Road Sanitary Improvement*. The property is located at 4308 Reed Road.

Discussion by Gina Kostoff. John Suarez moved approval. Motion carried.

16. Approval of Barrett Law Claims in the amount of $234.46 for the week of April 19, 2006.

Ryan Chasey moved approval. Motion carried.

17. Approval of General Accounting Claims in the amount of $5,484,783.04 for the week of April 19, 2006.

John Suarez moved approval. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned 9:14 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
APRIL 19, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent.
Mark Gensic – Planning and Design Services. Ron Sheppard, Bill Maxwell - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend, Kip Macke – Development Services. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of March 29,2006.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #1794-2006, *Dau's Addition Stormwater System Improvements*.

   Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

3. AWARD: Resolution #1807-2006, *Goshen Avenue Railroad Underpass Stormwater System Improvement* to T-E Inc. in the amount of $61,068.00.

   John Suarez moved approval. Motion carried.

4. Approval of Storm Sewer Contract #2006-ST-02, *Kingston Health at 1010 W. Washington Center Road* between the City of Fort Wayne Board of Stormwater Management and Kingston Care Center of Fort Wayne, LLC to construct a local storm drainage system to serve Kingston Health at 1010 W. Washington Center Road in the amount of $10,000.00. The project is privately funded.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:20 a.m.

_____Absent_____
Greg Meszaros, Chairman

Regina A. Kostoff
_____
Regina A. Kostoff, Member

John Suarez
_____
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
APRIL 26, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Mark Gensic, Nathan Baggett, Matthew Wirtz, Michelle Kyrou, Mike Thornson, Justin Brugger - Planning & Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Al Lichtsinn – Street Light Engineering. Jim Howard – Property Management. Ken Nicolet – Neighborhood Specialist. Kristine Degabriele – Law Department. Dave Ross – Engineering. Michelle Nelson – Public Works Administration. Brent Johnson.

1. Approval of Board of Public Works Minutes for the week of April 19, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #302-2006, *Aboite Annexation Street Light Improvement.*

BIDDER	BID AMOUNT
City Lights & Signals	37,460.00
Lights & Signals, Inc.	**34,876.25**
Trans Tech	
Engineer's Estimate	$48,458.75

3. RECEIVE BIDS: Resolution #1119-2006, *Wallen Road – Medallion Run to Eventer Trail & Sutters Cove.*

BIDDER	OPEN CUT	HDD
All Star Construction		294,410.00
Bercot, Inc.	287,404.00	
Crosby Excavating		
Geiger Developing		
Kurtz Excavating	292,001.40	
Land Construction	**240,285.00**	
Pyramid, Inc.		
S&S Directional Boring Ltd.		343,860.00
Scheidleman Excavating	262,600.08	
Underground Contractors, Inc.	348,595.00	
Engineer's Estimate	$302,000.00	$286,000.00

4. RECEIVE BIDS: Resolution #1624-2004, *Arrow Drive Storm and Sanitary Sewer System Improvements.*

BIDDER	BID AMOUNT
All Star Construction	
Bercot, Inc.	297,935.00
Bunn Excavating	
Crosby Excavating	269,000.00
Everett Drainage & Excavating	314,946.36

Fleming, Inc.	347,178.00
Geiger Developing	**231,848.44**
Land Construction	284,035.00
Pyramid, Inc.	
Scheidleman Excavating	265,064.14
Underground Contractors, Inc.	
Engineer's Estimate	$298,404.75

5. RECEIVE BIDS: Resolution #7083-2006, *Hillsboro Addition Concrete Street Repairs*.

BIDDER	BID AMOUNT
Garcia Concrete	**62,284.00**
Hipskind Concrete	73,885.00
Key Concrete	70,132.00
Newell Construction	66,853.60
Primco, Inc.	70,796.58
Engineer's Estimate	$75,115.00

6. Improvement Resolution #1813-06, *General Pipe Bursting 2006*.

Discussion by Nathan Baggett. Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #7086-06, *Greenway Trails*.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

8. Resolution #93-4-26-06-1, *Regional Public Safety Academy Construction*.

Discussion by Brent Johnson. Ryan Chasey moved approval. Motion carried.

9. AWARD: Resolution #1799-2006, *Highland Park Addition Water Main Replacement* to Murphy Pipeline in the amount of $481,300.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

10. AWARDS from Transportation Engineering Services:

#7071-05, *Fire Station #19 Walking Path* to Wayne Asphalt in the amount of $13,040.00.
#7081-06, *Miscellaneous Construction Package 5-2006* to Key Concrete in the amount of $95,814.00.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #10. Motion carried.

11. Approval of Construction Contract #7080-06, *Kirkwood Park-Northside Neighborhood Concrete Street Repairs* between the City of Fort Wayne and Hipskind Concrete in the amount of $160,613.50.

John Suarez moved approval. Motion carried.

12. Approval of Construction Contract #1819-05, *Filtration Plant North Doors Improvement* between the City of Fort Wayne and Strebig Construction in the amount of $95,595.00.

Ryan Chasey moved approval. Motion carried.

13. Approval of Construction Contract #1843-06, *Nebraska Lift Station Electrical Improvements* between the City of Fort Wayne and SkyTech Electric in the amount of $42,645.00.

John Suarez moved approval. Motion carried.

14. Approval of Agreement between the City of Fort Wayne, City of New Haven, Allen County Surveyor's Office, the Fort Wayne-Allen County Department of Health, the Maumee River Basin Commission, the St. Joseph River Watershed Initiative, Inc. and the Allen County Soil and Water Conservation District for the purposes of jointly establishing and funding an Allen County Partnership for Water Quality (ACPWQ). The City of Fort Wayne's portion of the Partnership budget for 2006 is $39,660.00.

Discussion by Mary Jane Slaton. Ryan Chasey moved approval of Item #14. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by O'Neal Excavation & Construction for Contract #2005-S-30, *1902 Beineke Road* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

16. Approval of the 2002 State Revolving Funds for the Water Pollution Control Plant Headworks project in the amount of $5,800.00.

Ryan Chasey moved approval. Motion carried.

17. Approval of the 2005 State Revolving Funds for the Water Pollution Control Plant Headworks project in the amount of $296,045.00.

John Suarez moved approval. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payments in the amount of $120,000.00 and $2,704.61 to be paid from the proceeds of the 2005 Fort Wayne Municipal Building Corporation's escrow at Wells Fargo Trust Services for Fire Stations #18 & #19.

Ryan Chasey moved approval. Motion carried.

19. Approval of recommendation from the City Controller's Office to approve payment in the amount of $3,656.79 to be paid from the proceeds of the 2006 Computer Lease escrow account at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned 9:26 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
APRIL 26, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:27 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mark Gensic, Mike Thornson, Justin Brugger – Planning and Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Kristine Degabriele – Law Department. Ken Nicolet – Neighborhood Specialist. Mary Jane Slaton – Water Resources. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 19, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Board of Stormwater Management Minutes for the week of April 12, 2006.

   Gina Kostoff moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   #1780-2005, *Holly Avenue-Logan Avenue Storm Improvements* to T-E Inc.
   #1808-2005, *Emerson Avenue-Meridian Street Storm Improvements* to T-E Inc.

   John Suarez moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:29 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MAY 3, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Mark Gensic, Matthew Wirtz, Chris Kyrou, Mike Thornson - Planning & Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Mike Fruchey – Transportation Engineering Services. Denise Porter-Ross - Neighborhood Specialist. Dave Ross – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of April 26, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1756-05, *Three Rivers Filtration Plant Lime Sludge Pumping and Drawoff Control Improvements*.

BIDDER	BID AMOUNT	ALTERNATE A	ALTERNATE B	ALTERNATE C	ALTERNATE D
LA Electric	**277,862.00**	**Deduct 28,780.00**	**Deduct 14,000.00**	**Deduct 12,700.00**	**Deduct 11,239.00**
Engineer's Estimate	$590,000.00	$75,000.00	$35,000.00	$80,000.00	$20,000.00

3. Emergency Resolution #1862-2006, *Third Street Relay Protection Repair*.

   Discussion by Chris Kyrou. Ryan Chasey moved approval. Motion carried.

4. Improvement Resolution #7088-06, *Public Sidewalk Curb Ramp Package A-2006*.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

5. Improvement Resolution #7090-06, *Surface Milling for Street Department*.

   Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

6. AWARD: Resolution #302-06, *Aboite Annexation 2006 Street Light Improvement* to Lights & Signals, Inc. in the amount of $34,876.25. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

7. AWARD: Resolution #1119-06, *Wallen Road-Medallion Run to Eventer Trail & Sutters Cove* to Land Construction in the amount of $240,285.00. Contract Compliance concurs with this award.

   Ryan Chasey moved approval. Motion carried.

8. AWARD: Resolution #7083-06, *Hillsboro Addition Concrete Repairs* to Garcia Concrete in the amount of $62,284.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

9. Approval of Construction Contract #7071-05, *Fire Station #19 Walking Path* between the City of Fort Wayne and Wayne Asphalt in the amount of $13,040.00.

Ryan Chasey moved approval. Motion carried.

10. Approval of Construction Contract #7081-06, *Miscellaneous Construction Package 5-2006* between the City of Fort Wayne and Key Concrete in the amount of $95,814.00.

John Suarez moved approval. Motion carried.

11. Approval of Construction Contract #1697-04, *Plant 2 Secondary Settling Tank Improvement* between the City of Fort Wayne and Advanced Restoration Contractors in the amount of $81,902.00.

Ryan Chasey moved approval. Motion carried.

12. Approval of Water Contract #2006-W-01, *Chapman's Bridge Section II* between the City of Fort Wayne and SJ Development Corporation to construct a local water main system to serve Chapman's Bridge Section II. The project is privately funded and located outside the City.

John Suarez moved approval. Motion carried.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and C.L. Schust Company, Inc. for a business sign located at 901 Hayden Street.

Ryan Chasey moved approval. Motion carried.

14. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $3,733.06 and $79,168.16.

John Suarez moved approval. Motion carried.

15. Approval of Property Owners Appeal for Resolution #7047-05, Glenwood Park.

Ryan Chasey moved approval. Motion carried.

16. Approval of General Accounting Claims in the amount of $26,043,240.41 for the week of April 26, 2006.

John Suarez moved approval. Motion carried.

17. Approval of General Accounting Claims in the amount of $5,983,420.61 for the week of May 3, 2006.

Ryan Chasey moved approval. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned 9:10 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
MAY 3, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:12 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mark Gensic, Mike Thornson - Planning and Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Denise Porter-Ross – Neighborhood Specialist. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of April 26, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Improvement Resolution #1806-06, *Concordia Gardens-Riverton Drive Stormwater System Improvements*.

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

3. AWARD: Resolution #1624-04, *Arrow Drive Storm and Sanitary Sewer System Improvements* to Geiger Developing in the amount of $231,848.44.

   Gina Kostoff moved approval. Motion carried.

4. Approval of Stormwater Contract #675-2003, *Royal Oaks Stormwater System Improvements* between the City of Fort Wayne and Crosby Excavating in the amount of $1,340,443.25.

   John Suarez moved approval. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Liberty Construction for Contract #1804-05, *Crown Colony Pond Bank Improvements* decreasing the original contract price by $4,000.00. Including this Change Order the new contract price will be $38,875.00.

   Discussion by Ron Sheppard. Gina Kostoff moved approval. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Liberty Construction for Contract #1818-05, *Edsall Avenue Storm Improvements* decreasing the original contract price by $4,000.00. Including this Change Order the new contract price will be $67,587.00.

   Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

7. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   #1688-05, *Plaza Drive – Pettit to Paulding Stormwater Improvements* to Crosby Excavating
   #1817-05, *2400 W. State Boulevard Storm Improvement* to Bercot, Inc.

   Gina Kostoff moved approval of Item #7. Motion carried.

8. Old Business.

9. New Business.

Meeting adjourned 9:20 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MAY 10, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Mark Gensic, Matthew Wirtz, Doug Fasick, Chris Kyrou - Planning & Design Services. Ron Sheppard, Bill Maxwell - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Mario Trevino, Mike Fruchey – Transportation Engineering Services. Steve Davis – Street Light Engineering. Dave Ross – Engineering. Kristine Degabriele – Law Department. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 3, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7051-06, *McCormick Avenue: Redwood Avenue to Coliseum Boulevard*.

BIDDER	BID AMOUNT
Brooks Construction	203,880.18
Hipskind Concrete	**167,635.00**
Indiana Concrete Services	196,065.73
Primco, Inc.	219,199.76
Wayne Asphalt	168,644.00
Engineer's Estimate	$152,056.00

3. RECEIVE BIDS: Resolution #7082-06, *Public Sidewalk Curb Ramp Package B-2006*

BIDDER	BID AMOUNT
Hipskind Concrete	188,239.40
Indiana Concrete Services	212,918.17
Key Concrete	**168,535.00**
Engineer's Estimate	$184,489.00

4. RECEIVE BIDS: Resolution #7085-06, *Arlington Parkway North & St. Joe Center Road Traffic Signal*

BIDDER	BID AMOUNT
Lights & Signals	**76,688.40**
Engineer's Estimate	$90,617.50

5. Resolution #93-5-10-06-1, *2006 Street Vehicle & Equipment Lease Financing*.

   Ryan Chasey moved to Hold item #5. Motion carried.

6. Resolution #93-5-10-06-2, *2006 Financial System Software/Hardware Lease Financing.*

Ryan Chasey moved to Hold item #6. Motion carried.

7. Resolution #93-5-10-06-3, the acceptance of existing sanitary sewer system located at Kroemer Road as part of the Public System.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

8. Emergency Resolution #1864-2006, *Riverbend Bluffs Lift Station Phase Converter to VFD Replacement.*

Discussion by Doug Fasick. Ryan Chasey moved approval. Motion carried.

9. Improvement Resolution #1535-2006, *South Monroe Street (Rudisill to Boltz) Water Main Replacement.*

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

10. Improvement Resolution #7091-2006, *Resurfacing Package C-2006.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

11. Improvement Resolution #7092-2006, *Sunset Drive.* A Public Hearing has been scheduled for Wednesday, May 24th at 10:00 a.m.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

12. AWARD: Resolution #1756-2005, *Three Rivers Filtration Plant Lime Sludge Pumping & Drawoff Control Improvements* to L-A Electric in the amount of $277,862.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

13. Approval of Construction Contract #302-06, *Aboite Annexation Street Light Improvements* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $34,876.25.

John Suarez moved approval. Motion carried.

14. Approval of Construction Contract #1799-2006, *Highland Park Addition Water Main Replacement* between the City of Fort Wayne and Murphy Pipeline in the amount of $481,300.00.

Ryan Chasey moved approval. Motion carried.

15. Approval of Construction Contract #7083-06, *Hillsboro Addition Concrete Street Repairs* between the City of Fort Wayne and Garcia Concrete in the amount of $62,284.00.

John Suarez moved approval. Motion carried.

16. Approval of Professional Services Agreements between the City of Fort Wayne and Bonar Group, Anderson Surveying, Inc. and DLZ Indiana LLC for *2006 On-Call Surveying & Drafting Services* for Transportation Engineering Services. Compensation for services performed shall be a not-to-exceed amount of $30,000.00 for each Professional Services Agreement.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

17. Approval of Change Order #1 between the City of Fort Wayne and R.E. Crosby for Contract #1635-2003, *WPCP Aeration Tank Handrail Replacement* increasing the original contract price by $255.00. Including this Change Order the new contract price will be $49,198.50.

Discussion by Bill Maxwell. John Suarez moved approval. Motion carried.

18. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

#1635-2003, *WPCP Aeration Tank Handrail Replacement* to R.E. Crosby
#2005-S-07, Watersong Section II to Fox Contractors
#2005-S-24, *Eagle River* to Fleming Excavating
#2005-S-26, *Indiana Business College-6413 N. Clinton Street* to Knott Drainage & Exc.
#2006-S-2, *Villas of Stratford Forest Section II* to Kurtz Excavating

Ryan Chasey moved approval of Item #18. Motion carried.

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Steve Shumaker for brick veneer facing for the building located at 1036 Huffman Street.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

20. Approval of Release of Escrow received from Reynolds Inliner for Construction Contract #1726-2005, *General CIPP 2005, Package 1*.

Ryan Chasey moved approval. Motion carried.

21. Approval of Property Owner Appeals for Resolution #7047-05, *Inwood Drive – Phase II* and Resolution #7055-05, *Stratton Road Neighborhood Improvement*.

Discussion by Gina Kostoff. John Suarez moved approval of Item #21. Motion carried.

22. Approval of General Accounting Claims in the amount of $5,774,855.48 for the week of May 10, 2006.

Ryan Chasey moved approval. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
MAY 10, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent.
Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance.
Kristine Degabriele – Law Department. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 3, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of Stormwater Contract #1807-2006, *Goshen Avenue Railroad Underpass* between the City of Fort Wayne Board of Stormwater Management and T-E Incorporated in the amount of $61,068.00.

   John Suarez moved approval. Motion carried.

3. Approval of Escrow Agreement between the City of Fort Wayne, JP Morgan Chase Bank and Crosby Excavating for Contract #675-2003, *Royal Oaks Central Stormwater System Improvements*.

   John Suarez moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:27 a.m.

Absent
Greg Meszaros, Chairman

Regina A. Kostoff
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MAY 17, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Matthew Wirtz, Nathan Baggett, Mike Thornson, Mike Hicks, Kelly Bajic - Planning & Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Steve Davis – Street Light Engineering. Dave Ross – Engineering. Mary Jane Slaton – Water Resources. Kristine Degabriele – Law Department. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 10, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1746-2005, *Cross Creek Commons Pond Improvements*.

BIDDER	BID AMOUNT
Bercot, Inc.	148,249.00
Bunn Excavating	148,488.00
Everett Drainage & Excavation	**102,969.00**
Fleming Excavating	143,823.18
Geiger Developing	235,688.36
Land Construction	132,430.00
Scheidleman Excavating	118,034.76
Engineer's Estimate	$85,256.00

3. RECEIVE BIDS: Resolution #1794-2006, *Dau's Addition Drainage Improvements*.

BIDDER	BID AMOUNT
Bercot, Inc.	182,288.00
Everett Drainage & Excavation	194,904.11
Kurtz Excavating	193,669.70
Land Construction	188,635.00
Scheidleman Excavating	**160,853.95**
Engineer's Estimate	$264,000.00

4. RECEIVE BIDS: Resolution #1813-2006, *General Pipe Bursting 2006.*

BIDDER	BID AMOUNT
All Star Construction	414,360.00
Midwest Trenchless Services	496,760.00
Miller Pipeline	320,795.00
Murphy Pipeline	**244,540.00**
Robinson Trenching	332,500.00
S&S Directional Boring	283,380.00
Engineer's Estimate	$337,300.00

5. RECEIVE BIDS: Resolution #7086-2006, *Greenway Trails.*

BIDDER	BID AMOUNT
Brooks Construction	223,350.00
E&B Paving	165,827.00
Robbco, Inc.	**159,042.50**
T-E Inc.	185,945.00
Wayne Asphalt	191,425.00
Engineer's Estimate	172,439.50

6. RECEIVE BIDS: Resolution #7088-2006, *Public Sidewalk Curb Ramp Package A-2006.*

BIDDER	BID AMOUNT
Key Concrete	36,459.00
Newell Construction	**36,240.00**
Engineer's Estimate	$26,986.50

7. RECEIVE BIDS: Resolution #7090-2006, *Surface Milling for Street Department.*

BIDDER	BID AMOUNT
Brooks Construction	**65,500.00**
K&M Asphalt	74,690.00
Engineer's Estimate	$71,500.00

8. Improvement Resolution #1748-2005, *St. Joe Dam Improvements.*

Discussion by Nathan Baggett. Ryan Chasey moved approval. Motion carried.

9. Improvement Resolution #7093-06, *Miscellaneous Construction Package 6A-06.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

10. Improvement Resolution #7094-06, *Resurfacing Package A-2006.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

11. Resolution #93-5-17-06-1, *SRF Preliminary Engineering Report.*

12. Resolution #93-5-17-06-2, *Signatory Authorization Resolution for Water SRF Projets.*

Discussions by Matthew Wirtz. John Suarez moved approval of Items #11 & #12. Motion carried.

13. AWARD: Resolution #7085-06, *Arlington Parkway N. & St. Joe Center Signal Improvement* to Lights & Signals, Inc. in the amount of $76,688.40. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

14. AWARDS from Transportation Engineering Services:

Resolution #7051-05, *McCormick Avenue* to Hipskind Concrete in the amount of $167,085.00.

Resolution #7082-06, *Public Sidewalk Curb Ramp Package B-2006* to Key Concrete in the amount of $168,535.00.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #14. Motion carried.

15. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Ritz Ann Gabriel for right-of-way appraisal services for the *Time Corners Traffic Improvements*. Compensation for services performed shall be $2,500.00.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

16. Approval of Change Order #5 & Final between the City of Fort Wayne and Geiger Excavating for Contract #625-01, *Rothman Road* increasing the original contract price by $1,500.00. Including this Change Order the new contract price will be $1,191,681.25.

Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

17. Approval of Change Order #1 between the City of Fort Wayne and Bunn Excavation, Inc. for Contract #7070-05, *Fire Station #18 Walking Path* maintaining the original contract price. This Change Order reflects an increase in calendar days.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

18. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Contract #2006-S-03, *Chapman's Bridge Section II* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Contract #2006-W-01, *Chapman's Bridge Section II* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

20. Approval of recommendation from the City Controller's Office to approve payment in the amount of $5,116.29 to be paid from the proceeds of the 2006 Computer Lease escrow account at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

21. Approval of State Revolving Fund payments for the WPCP Primary Clarifiers and the WPCP Dechlorination Facilities project in the amount of $1,121,434.00.

Ryan Chasey moved approval. Motion carried.

22. Approval of General Accounting Claims in the amount of $5,297,151.58 for the week of May 17, 2006.

John Suarez moved approval. Motion carried.

23. Old Business:

Resolution #93-5-17-06-3, *2006 Financial system Software/Hardware Lease Financing.*

Ryan Chasey moved approval. Motion carried.

Resolution #93-5-17-06-4, *2006 Street Vehicle & Equipment Lease Financing*.

John Suarez moved approval. Motion carried.

24. New Business:

Meeting adjourned 9:34 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
MAY 17, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:35 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Kristine Degabriele – Law Department. Mary Jane Slaton – Water Resources. Mark Gensic, Mike Thornson – Planning & Design Services. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 10, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Construction Contract #1624-2004, *Arrow Drive Storm and Sanitary System Improvements* between the City of Fort Wayne Board of Stormwater Management and Geiger Developing in the amount of $231,848.44.

   John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering for *On-Call Support for Stormwater Implementation & Watershed Tasks*. Compensation for services performed shall be a not-to-exceed amount of $55,000.00.

   Discussion by Mary Jane Slaton. Gina Kostoff moved approval. Motion carried.

4. Approval of Escrow Agreement between the City of Fort Wayne and Geiger Developing for Contract #1624-2004, *Arrow Drive Storm and Sanitary Improvements*.

   John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:41 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MAY 24, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Matthew Wirtz, Andrew Schipper - Planning & Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Dan Brenner – Property Management. Mike Fruchey – Right-of-Way. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 17, 2006.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #7087-2006, *South Wayne Avenue Phase 1*.

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

3. Improvement Resolution #7095-06, *Miscellaneous Construction Package 4-2006*.

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

4. Resolution #93-5-24-06-1, *Intent to Sell Real Estate* located at 1500 Viola Avenue.

   Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

5. AWARD: Resolution #1813-2006, *General Pipe Bursting 2006* to Murphy Pipeline in the amount of $244,540.00. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

6. AWARDS from Transportation Engineering Services:

   #7086-2006, *Greenway Trails* to Robbco, Inc. in the amount of $159,042.50.
   Prior Approval has been requested.

   #7090-2006, *Surface Milling for Street Department* to Brooks Construction in the amount of $65,900.00.

   Contract Compliance concurs with these awards.

   Ryan Chasey moved approval of Item #6. Motion carried.

7. Approval of recommendation from Transportation Engineering Services to reject the bid from Newell Construction for Resolution #7088-2006, *Public Sidewalk Curb Ramp Package A-2006*.

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

8. Approval of Construction Contract #1119-2006, *Wallen Road: Medallion to Eventer Trail & Sutter Cove* between the City of Fort Wayne and Land Construction in the amount of $240,285.00.

Ryan Chasey moved approval. Motion carried.

9. Approval of Construction Contract #7051-2006, *McCormick Avenue: Redwood Avenue to Coliseum Boulevard* between the City of Fort Wayne and Hipskind Concrete in the amount of $167,085.00.

John Suarez moved approval. Motion carried.

10. Approval of Construction Contract #7085-06, *Arlington Parkway North & St. Joe Center Road Signal Improvement* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $76,688.40.

Ryan Chasey moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group for right-of-way appraisal services for *Aboite Trail – Scott Road Section*. Compensation for services performed shall be $3,960.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

12. Approval of Amendment A for Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation for Resolution #1756-2006, *Lime Sludge Pumping & Drawoff Control Improvements*. Amendment A is for final engineering, bid services, construction services, SCADA and programming assistance. Compensation for services performed shall be a not-to-exceed fee of $132,900.

Discussions by Mark Gensic, Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

13. Approval of Memorandum of Understanding between the City of Fort Wayne and Lakeside Golf Course for Resolution #1730-2005, *Lakeside Golf Course Force Main Construction*. Compensation from the City to Lakeside Golf Course is valued at $7,500.

Discussion by Andrew Schipper. John Suarez moved approval. Motion carried.

14. Approval of Final Change Order between the City of Fort Wayne and All Star Construction for Contract #1616-2004, *Indian Village Phase II Water Main Replacement* increasing the original contract price by $2,136.95. Including this Change Order the new contract price will be $337,236.95.

Discussion by Ron Sheppard. Ryan Chasey moved approval. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by All Star Construction for Contract #1616-2004, *Indian Village Phase II Water Main Replacement* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Richard Rothstein for two air conditioning units encroaching in the right-of-way on Nelson Street.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

17. Approval of Escrow Agreement between the City of Fort Wayne and Land Construction for Resolution #1119-2006, *Wallen Road: Medallion Run to Eventer Trail & Sutter Cove*.

John Suarez moved approval. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,800.00 to be paid from the proceeds of the 2002 FWMBC Transportation Building Project at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #18. Motion carried.

19. Approval of Property Owner Appeals for Resolution #1715-2004, *Reed Road Sanitary Sewer* and Resolution #7031-05, *Clara Avenue Neighborhood Improvement.*

John Suarez moved approval. Motion carried.

20. Approval of Barrett Law Claims in the amount of $157.91 for the week of May 24, 2006.

Ryan Chasey moved approval. Motion carried.

21. Approval of General Accounting Claims in the amount of $5,255,893.76 for the week of May 24, 2006.

John Suarez moved approval. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
MAY 24, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic – Planning & Design Services. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 17, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of recommendation from Engineering Support Services to reject the bids from Everett Drainage & Excavating, Scheidleman Excavating, Land Construction, Fleming Excavating, Bunn Excavating and Geiger Developing for Resolution #1746-2005, *Cross Creek Commons Pond Improvements*.

   Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:25 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
MAY 31, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Matthew Wirtz, Pat Callahan - Planning & Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Dan Brenner – Property Management. Mike Fruchey – Right-of-Way. Kristine Degabriele – Law Department. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 24, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1535-2006, *South Monroe Street: Rudisill to Boltz Water Main Replacement*.

BIDDER	OPEN CUT	HDD
All Star Construction	-	310,576.00
Midwest Trenchless Services	-	450,517.00
S&S Directional Services	**-**	**310,242.00**
Engineer's Estimate	$469,000.00	$343,000.00

3. RECEIVE BIDS: Resolution #1806-2006, *Concordia Gardens-Riverton Drive Stormwater System Improvements*.

BIDDER	BID AMOUNT
Bercot, Inc.	248,931.00
Earth Construction	248,390.50
Everett Drainage & Excavating	279,949.95
Kurtz Excavating	**203,223.85**
Land Construction	252,300.00
Scheidleman Excavating	268,064.92
Engineer's Estimate	$288,750.00

4. RECEIVE BIDS: Resolution #7091-06, *Resurfacing Package C-2006*.

BIDDER	BID AMOUNT
Brooks Construction	**213,706.77**
E&B Paving	247,706.00
Wayne Asphalt	220,643.25
Engineer's Estimate	$176,579.46

5. RECEIVE BIDS: Resolution #7093-2006, *Miscellaneous Construction Package 6A-2006.*

BIDDER	BID AMOUNT
Garcia Concrete	43,009.00
Hipskind Concrete	43,048.00
Indiana Concrete	48,786.28
Newell Construction	**41,294.00**
Engineer's Estimate	$39,223.00

6. RECEIVE BIDS for the *Street Vehicle & Equipment Lease Financing*.

Bids submitted by Chase Bank, Fifth Third Bank, Northfork Bank, National City Bank & Bank of America. Bids will be opened by the City Controller's office.

7. RECEIVE BIDS for the *Financial System Software/Hardware Lease Financing*.

Bids submitted by Chase Bank, Fifth Third Bank, Northfork Bank, National City Bank & Bank of America. Bids will be opened by the City Controller's office.

8. Improvement Resolution #1576-2006, *Long Road: Shordon to Fox Home.*

Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

9. Improvement Resolution #7084-2006, *Resurfacing Package B-2006.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

10. Improvement Resolution #7097-06, *Concrete Street Repairs 1, 2 & 3-2006*.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

11. Approval of Construction Contract #1756-2005, *Three Rivers Filtration Plant Lime Sludge Pumping and Drawoff Control Improvements* between the City of Fort Wayne and L-A Electric in the amount of $277,862.00.

John Suarez moved approval. Motion carried.

12. Approval of Purchase Agreement between the City of Fort Wayne and Louis & Trudy Vosmeier for the property located at 524 Wagner Street in the amount of $51,250.00.

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

13. Approval of Amendment to the Professional Services Agreement between the City of Fort Wayne and Bonar Group for 1691-2005 Huestis-Maple Area Partial Sewer Separation in the amount of $125,100.

Discussion by Pat Callahan. John Suarez moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7078-06, *Tanbark Trails Addition Concrete Street Repairs* increasing the original contract price by $3,031.66. Including this Change Order the new contract price will be $95,123.76.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Trotter's Chase, Section I, as an integral part of the City's transportation system: Trotter's Chase Lane and Morgan Court.

Discussion by Mike Fruchey. John Suarez moved to Hold item #15. Motion carried.

16. Approval of Encroachment License Agreements between the City of Fort Wayne and Centerhurst Addition Association for Centerhurst Addition signs located at 6529 Allenwood Drive and 6528 Salge Drive.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

17. Approval of Special Street Permit for Landin Parke, Section II between the City of Fort Wayne and Colonial Development, Inc. to construct the following streets: Dunlin Court, Genoa Court (North), Genoa Court (South), Camdenwood Drive and White Fawn Drive.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

18. Approval of Property Owners Appeal for Resolution #7055-05, *Stratton Road Neighborhood Improvement*.

Discussion by Gina Kostoff. Ryan Chasey moved approval. Motion carried.

19. Approval of 2005 State Revolving Funds payment for the WPCP Dechlorination project in the amount of $117,131.00.

John Suarez moved approval. Motion carried.

20. Approval of 2005 State Revolving Funds payments for the WPCP Primary Clarifiers project in the amount of $1,071,749.00.

Ryan Chasey moved approval. Motion carried.

21. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $44,718.21.

John Suarez moved approval. Motion carried.

22. Approval of Barrett Law Claims in the amount of $84,279.25 for the week of May 31, 2006.

Ryan Chasey moved approval. Motion carried.

23. Approval of General Accounting Claims in the amount of $4,320,422.38 for the week of May 31, 2006.

John Suarez moved approval. Motion carried.

24. Old Business:

25. New Business:

Meeting adjourned 9:29 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
MAY 31, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Mike Thornson – Planning & Design Services. Kristine Degabriele – Law Department. Dave Ross – Engineering. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 24, 2006.

   Gina Kostoff moved approval. Motion carried.

2. AWARD: Resolution #1794-2006, *Dau's Addition Drainage Improvements* to Scheidleman Excavating in the amount of $160,853.94. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Right-of-Way Jones, Inc. for right-of-way services for the Flood Control Program: Park-Thompson Avenue. Compensation for services performed shall be a not-to-exceed amount of $950.00.

   Discussion by Dave Ross. Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JUNE 7, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Matthew Wirtz, Nathan Baggett, Chris Kyrou - Planning & Design Services. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mario Trevino, Rich Romary – Transportation Engineering Services. Nancy Townsend – Development Services. Jim Howard, Dan Brenner – Property Management. Rick Orr, Mike Fruchey – Right-of-Way. Kristine Degabriele – Law Department. Craig Berndt – Community Development. Brent Johnson, Director of Public Safety Academy. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of May 31, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #93-4-26-06-1, *New Regional Public Safety Academy*.

   See Separate Bid Sheet

3. RECEIVE BIDS: Resolution #1748-2005, *St. Joe Dam Improvements – Phase B*.

BIDDER	BID AMOUNT
Accu Level	98,306.00
Helitech	**87,159.00**
United Dynamics, Inc.	109,743.00
Engineer's Estimate	$140,000.00

4. RECEIVE BIDS: Resolution #7094-2006, *Resurfacing Package A-2006*.

BIDDER	BID AMOUNT
Brooks Construction	916,735.87
E&B Paving	**839,605.00**
Wayne Asphalt	1,104,807.90
Engineer's Estimate	$743,250.12

5. Improvement Resolution #7089-06, *Concrete Street Repairs 4A-2006*.

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

6. Improvement Resolution #7096-06, *Fairfield Avenue Streetscape*.

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

Regional Public Safety Academy
Bid Tabulation Form
June 7, 2006

Contractor	Base Bid	Alt. #1 Science Lab Add	Alt. #2 Zinc Wall Panels Add/Deduct	Alt. #3 Imprinted Concrete Add	Alt. #4 Roof Pavers Add	Alt. #5 Interior Planters Add	Alt. #6 Sealed Concrete Add/Deduct
Hagerman	$21,060,000	$200,000	Add $200,000	Add $22,500	Add $87,000	Add $28,000	Deduct $198,000
Michael Kinder	------	$200,000					
Weigand	$21,898,000	$200,000	Add $202,000	Add $20,500	Add $72,000	Add $31,500	Deduct $170,000
A/E Base Bid Estimate	$21,157,445						

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7. Resolution #93-6-7-06-1, *Intent to Sell Real Estate located at 2600 Block of Perth Street.*

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

8. AWARD: Resolution #1535-2006, *South Monroe Street: Rudisill to Boltz Water Main Replacement* to S&S Directional Boring in the amount of $310,242.00. Contract Compliance concurs with this award. Prior Approval has been requested.

John Suarez moved approval. Motion carried.

9. AWARDS from Transportation Engineering Services:

#7093-06, *Miscellaneous Construction Package 6A-2006* to Newell Construction in the amount of $41,294.00.

#7091-06, *Resurfacing Package C-2006* to Brooks Construction in the amount of $213,706.77. Prior Approval has been requested.

Contract Compliance concurs with these awards.

Discussion by Mario Trevino. Ryan Chasey moved approval Item #9. Motion carried.

10. Approval of Construction Contract #7082-2006, *Public Sidewalk Curb Ramp Package B-2006* between the City of Fort Wayne and Key Concrete in the amount of $168,535.00.

John Suarez moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Resolution #1756-2005, *Three Rivers Filtration Plant Lime Sludge Improvements Programming Services*. Compensation for services performed shall be $67,720.00.

Discussions by Mark Gensic, Chris Kyrou. Ryan Chasey moved approval. Motion carried.

12. Approval of Water Contract #2005-W-06, *Landin Parke Section II, Phase I* between the City of Fort Wayne and Colonial Development, Inc. to construct a local water main system to serve Landin Parke Section II-Phase I. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the work performed by Newell Construction for Construction Contract #7078-06, *Tanbark Trails Addition Concrete Street Repairs* as an integral part of the City's transportation system.

Ryan Chasey moved approval. Motion carried.

14. Approval of recommendation from the City Controller's Office to approve payment in the amount of $102,862.74 to be paid from the proceeds of the 2006 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

John Suarez moved approval. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payment in the amount of $4,982.00 to be paid from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #15. Motion carried.

16. Approval of General Accounting Claims in the amount of $6,421,149.97 for the week of June 7, 2006.

John Suarez moved approval. Motion carried.

17. Old Business:

Approval of recommendation from Transportation Engineering Services to accept the following streets located in Trotter's Chase, Section I, as an integral part of the City's transportation system: Trotter's Chase Lane and Morgan Court.

Discussion by Mike Fruchey. Ryan Chasey approved motion to withdraw the Acceptance. Motion carried.

18. New Business:

Meeting adjourned 9:29 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JUNE 7, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Mike Thornson – Planning & Design Services. Kristine Degabriele – Law Department. Dave Ross – Engineering. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of May 31, 2006.

   Gina Kostoff moved approval. Motion carried.

2. AWARD: Resolution #1806-2006, *Concordia Gardens-Riverton Drive Stormwater System Improvements* to Kurtz Excavating in the amount of $203,223.85. Contract Compliance concurs with this award. Prior Approval has been requested.

   John Suarez moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   #1804-2005, *Crown Colony Pond Bank Stabilization* and #1818-2005, *Edsall Avenue Drainage Improvement* to Liberty Construction, Inc.

   Gina Kostoff moved approval of Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JUNE 14, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Zachery Schortgen, Pat Callahan - Planning & Design Services. Mike Kiester, Ron Sheppard, Bill Maxwell - Engineering Support Services. Chuck Bailey – Contract Compliance. Mario Trevino – Transportation Engineering Services. Nancy Townsend – Development Services. Jim Howard, Dan Brenner – Property Management. Mike Fruchey – Right-of-Way. Ken Nicolet – Neighborhood Specialist. Mary Jane Slaton – Water Resources. Matt Gratz – Solid Waste Department. Brent Johnson, Director of Public Safety Academy. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 7, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7087-06, *South Wayne Avenue Phase I.*

BIDDER	BID AMOUNT
Garcia Concrete	227,115.00
Hipskind Concrete	**226,475.00**
Indiana Concrete Services	265,756.00
Newell Construction	237550.00
Engineer's Estimate	$223,499.88

3. RECEIVE BIDS: Resolution #7095-2006, *Miscellaneous Construction Package 4-2006.*

BIDDER	BID AMOUNT
Garcia Concrete	**73,132.00**
Hipskind Concrete	86,035.00
Key Concrete	75,858.00
Engineer's Estimate	$86,745.75

4. Improvement Resolution #1787-2005, *Dewatering System at Third Street Lift Station.*

   Discussion by Pat Callahan. Ryan Chasey moved approval. Motion carried.

5. AWARDS from the City Controller's Office:

   Resolution #93-5-17-06-3, *2006 Financial System Software/Hardware Lease Financing* to Bank of America in the amount of $810,000.00.

   Resolution #93-5-17-06-4, *2006 Street Department Vehicle/Equipment Lease Financing* to Bank of America in the amount of $825,000.00.

   John Suarez moved approval of Item #5. Motion carried.

6. AWARD: Resolution #93-4-26-06-1, *New Regional Public Safety Academy* to Hagerman, Inc. in the amount of $21,110,500.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

7. AWARD: Resolution #7094-2006, *Resurfacing Package A-2006* to E&B Paving in the amount of $839,609.30. Contract Compliance concurs with this award.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

8. Approval of Construction Contract #1813-2006, *General Pipe Bursting 2006* between the City of Fort Wayne and Murphy Pipeline in the amount of $244,540.00.

Ryan Chasey moved approval. Motion carried.

9. Approval of Construction Contract #7090-2006, *Surface Milling for Street Department* between the City of Fort Wayne and Brooks Construction in the amount of $65,900.00.

John Suarez moved approval. Motion carried.

10. Approval of Construction Contract #7091-2006, *Resurfacing Package C-2006* between the City of Fort Wayne and Brooks Construction in the amount of $213,706.77.

Ryan Chasey moved approval. Motion carried.

11. Approval of Construction Contract #7093-2006, *Miscellaneous Construction Package 6A-2006* between the City of Fort Wayne and Newell Construction in the amount of $41,294.00.

John Suarez moved approval. Motion carried.

12. Approval of Contract between the City of Fort Wayne and the Allen County Solid Waste Management District for the *2006 Yard Waste Management Program*.

Discussion by Matt Gratz. Ryan Chasey moved approval. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Resolution #1786-2005, *Digestion Gas Safety Study*. Compensation for services performed shall be $12,490.00.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Vintage Archonics for Resolution #1847-2006, *WPCP Warehouse HVAC*. Compensation for services performed shall be $5,000.00.

Discussions by Mark Gensic, Zachery Schortgen. Ryan Chasey moved approval. Motion carried.

15. Approval of Amendment #1 for Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Resolution #1651-2004, *Third Street Standby Emergency Generator.* Compensation for services performed shall be $1,691.00.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

16. Approval of Hold Harmless Agreement between the City of Fort Wayne and the Three Rivers Festival.

Discussion by Gina Kostoff. Ryan Chasey moved approval. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and R.E. Crosby, Inc. for Contract #1696-2004, *WPCP Secondary Clarifier Mechanism Coating* decreasing the original contract price by $5,000.00. Including this Change Order the new contract price will be $104,327.00.

Discussion by Bill Maxwell. John Suarez moved approval. Motion carried.

18. Approval of Change Order 1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7064-05, *Public Sidewalk Curb Ramp Package B-2005* increasing the original contract price by $2,775.88. Including this Change Order the new contract price will be $362,136.88.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

#625-2001, *Rothman Road Pump Station & Force Main* to Geiger Excavating
#1696-2004, *WPCP Secondary Clarifier Mechanism Coating* to R.E. Crosby, Inc.

John Suarez moved approval of Item #19. Motion carried.

20. Approval of Special Street Permit between the City of Fort Wayne and Bauerlie Development Corp. to construct Lagro Drive.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

21. Approval of Release of Escrow received from Geiger Excavating for Construction Contract #625-2001, *Rothman Road Pump Station & Force Main*.

John Suarez moved approval. Motion carried.

22. Approval of Release of Escrow received from All Star Construction for Construction Contract #1616-2004, *Indian Village, Phase II Water Main Replacement*.

Ryan Chasey moved approval. Motion carried.

23. Approval of Encroachment License Agreement between the City of Fort Wayne and Jon & Terry Nahrwold for an existing encroachment into the utility easement on said real estate.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Trever Byerley for a landscaping buffer at 2725 Maumee Avenue.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

25. Approval of recommendation from the City Controller's Office to approve payments in the amount of $163,186.63 and $131,113.68 to be paid from the proceeds of the 2006 Passenger Vehicle Lease Financing held in escrow at JP Morgan Trust Company.

John Suarez moved approval. Motion carried.

26. Approval of recommendation from the City Controller's Office to approve the payment in the amount of $9,285.21 to be paid from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval. Motion carried.

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27. Approval of Barrett Law Claims in the amount of $23,232.14 for the week of June 14, 2006.

John Suarez moved approval. Motion carried.

28. Approval of General Accounting Claims in the amount of $22,420,454.70 for the week of June 14, 2006.

Ryan Chasey moved approval. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned 9:36 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
JUNE 21, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Bob Kennedy – City Utilities Administration. Mark Gensic - Planning & Design Services. Ron Sheppard, Bill Maxwell - Engineering Support Services. Chuck Bailey – Contract Compliance. Al Lichtsinn – Street Light Engineering. Mario Trevino, Gary Ainslie – Transportation Engineering Services. Mike Fruchey – Right-of-Way. Ken Nicolet – Neighborhood Specialist. Brent Johnson, Director of Public Safety Academy. Michelle Nelson – Public Works Administration. Dwight Simpson – Project Management Resources.

1. Approval of Board of Public Works Minutes for the week of June 14, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #87-43-15 (14), *Sewer Inspection & Cleaning*.

BIDDER	BID AMOUNT
Drier & Maller	**351,619.40**
Reynolds Inliner	399,797.25
Engineer's Estimate	$461,143.20

3. RECEIVE BIDS: Resolution #7084-2006, *Resurfacing Package B-2006.*

BIDDER	BID AMOUNT
Brooks Construction	**699,399.10**
E&B Paving	707,596.00
Engineer's Estimate	$845,493.50

4. RECEIVE BIDS: Resolution #7097-2006, *Concrete Street Repairs 1, 2 & 3 – 2006.*

BIDDER	BID AMOUNT
Garcia Concrete	92,256.00
Hipskind Concrete	107,360.00
Indiana Concrete Services	89,821.80
Key Concrete	88,943.00
Newell Construction	**86,252.50**
Engineer's Estimate	$100,835.50

5. Improvement Resolution #299-05, *East State Boulevard Street Light Improvement.*

   Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

6. Improvement Resolution #7098-2006, *Cook Road Phase 2.*

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

7. Improvement Resolution #7099-2006, *Jefferson Boulevard Resurfacing*.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

8. AWARDS from Transportation Engineering Services:

Resolution #7087-2006, *South Wayne Avenue Phase 1* to Hipskind Concrete in the amount of $226,475.00. Prior Approval has been requested.

Resolution #7095-2006, *Miscellaneous Construction Package 4-2006* to Garcia Concrete in the amount of $73,132.00.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #8. Motion carried.

9. Approval of Construction Contract #93-4-26-06-1, *New Regional Public Safety Academy* between the City of Fort Wayne and Hagerman, Inc. in the amount of $21,110,500.00.

Discussion by Brent Johnson. Ryan Chasey moved approval. Motion carried.

10. Approval of Construction Contract #7086-2006, *Greenway Trails* between the City of Fort Wayne and Robbco, Inc. in the amount of $159,042.50.

John Suarez moved approval. Motion carried.

11. Approval of Construction Contract #7094-2006, *Resurfacing Package A-2006* between the City of Fort Wayne and E&B Paving in the amount of $839,609.30.

Ryan Chasey moved approval. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Cross Road Engineers for a Corridor Study Expansion for *Ardmore Avenue: Taylor Street to Jefferson Boulevard*. Compensation for services performed shall be a not-to-exceed amount of $78,000.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7046-2005, *Franke Park Drive & Wells Street Intersection* increasing the original contract price by $8,742.08. Including this Change Order the new contract price will be $250,136.38.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7076-2006, *Clinton Street Lane Reduction* increasing the original contract price by $4,700.00. Including this Change Order the new contract price will be $115,026.00.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Creative Sign Resources for a residential entry sign for the Communities of Chadwick.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Construction Contract #7064-2005, *Public Sidewalk Curb Ramp Package B-2005* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

17. Approval of Escrow Agreement between the City of Fort Wayne, Hagerman, Inc. and Tower Bank for Contract #93-4-26-06-1, *New Regional Public Safety Academy*.

Ryan Chasey moved approval. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve the payment in the amount of $14,904.50 to be paid from the proceeds of the 2005 FMWBC - Fire Stations #18 & #19 held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

19. Approval of recommendation from the City Controller's Office to approve the payment in the amount of $5,041.03 to be paid from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval. Motion carried.

20. Approval of General Accounting Claims in the amount of $4,651,253.71 for the week of June 21, 2006.

John Suarez moved approval. Motion carried.

21. Old Business:

Update on Letter of Commitment from Lynn Bosler for Trotter's Chase, Section I for streets: Trotter's Chase Lane and Morgan Court.

Follow-up discussion by Mike Fruchey.

22. New Business:

Meeting adjourned 9:30 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JUNE 21, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic – Planning & Design Services. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 7, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Construction Contract #1794-2006, *Dau's Addition Drainage Improvements* between the City of Fort Wayne Board of Stormwater Management and Scheidleman Excavating in the amount of $160,853.95.

   John Suarez moved approval. Motion carried.

3. Approval of Construction Contract #1806-2006, *Concordia Gardens-Riverton Drive Stormwater System Improvements* between the City of Fort Wayne Board of Stormwater Management and Kurtz Excavating in the amount of $203,223.85.

   Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:33 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JUNE 28, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Matthew Wirtz, Nathan Baggett, Kelly Bajic, Mike Hicks - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Al Lichtsinn – Street Light Engineering. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Ted Nitza – Development Services. Brent Johnson, Director of Public Safety Academy. Jon Bomberger, Attorney – Baker & Daniels. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 21, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7089-2006, *Concrete Street Repairs 4A-2006.*

BIDDER	BID AMOUNT
Garcia Concrete	200,438.00
Hipskind Concrete	186,798.00
Indiana Concrete Services	161,353.65
Key Concrete	162,677.50
Newell Construction	**142,782.75**
Engineer's Estimate	$175,340.75

3. RECEIVE BIDS: Resolution #7096-2006, *Fairfield Avenue Streetscape.*

BIDDER	BID AMOUNT
Garcia Concrete	170,665.00
Hipskind Concrete	174,594.00
Indiana Concrete Services	159,473.94
Key Concrete	**145,975.00**
Engineer's Estimate	$134,509.50

4. RECEIVE BIDS: Resolution #93-6-28-06-2, *Scrap Metal Recycling.*

BIDDER	BID AMOUNT
Fort Wayne Scrap	No bid
Omni Source	No bid

5. Improvement Resolution #305-2006, *Aboite Annexation Intersection Lighting.*

   Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

6. Improvement Resolution #1532-2006, *Lillian and Trinity Water Main Replacement.*

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

7. Improvement Resolution #7102-2006, *Production Road.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

8. Resolution #93-6-28-06-1, *Request for Qualifications for CIPP Contractors.*

Discussion by Nathan Baggett. John Suarez moved approval. Motion carried.

9. Resolution #93-6-28-06-2, *Ratification for the Sale of Bonds by the Fort Wayne Municipal Building Corp. and Certain Related Matters* for the New Regional Public Safety Academy.

Discussions by Jon Bomberger, Brent Johnson. Ryan Chasey moved approval. Motion carried.

10. AWARD: Resolution #87-43-15(14), *Sewer Inspection & Cleaning* to Dreier & Maller in the amount of $351,619.40. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

11. AWARD: Resolution #1748-2005, *St. Joe Dam Improvements, Phase B* to Helitech in the amount of $87,159.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

12. AWARDS from Transportation Engineering Services:

Resolution #7084-2006, *Resurfacing Package B-2006* to Brooks Construction in the amount of $699,399.10. Prior Approval has been requested.

Resolution #7097-2006, *Concrete Street Repairs 1, 2 & 3-2006* to Newell Construction in the amount of $86,252.50.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #12. Motion carried.

13. Approval of Construction Contract #1535-2006, *South Monroe Street (Rudisill to Boltz) Water Main Replacement* between the City of Fort Wayne and S&S Directional Boring in the amount of $310,242.00.

Ryan Chasey moved approval. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Heritage Landscapes for the Corridor Study Expansion for *Ardmore Avenue: Taylor Street to Jefferson Boulevard.* Compensation for services performed shall be $47,710.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

15. Approval of Supplemental Agreement No. 1 between the City of Fort Wayne and Engineering Resources, Inc. for the *US 27 (Clinton Street) Bridge over St. Mary's River Study Report.* Compensation for services performed shall be $7,250.00.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

16. Approval of Potable Water Interconnection Agreement between the City of Fort Wayne and the Town of Huntertown for potable water service.

Discussion by Ted Nitza. John Suarez moved approval. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #301-2006, *2006B CEDIT Neighborhood Street Light Improvement* increasing the original contract price by $575.00. Including this Change Order the new contract price will be $86,525.00.

Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Earth Construction for Contract #1714-2004, *Butler & Sprunger Sanitary* decreasing the original contract price by $3,433.00. Including this Change Order the new contract price will be $21,242.00.

Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Liberty Construction for Contract #1716-2004, *North Glendale Avenue Sanitary* increasing the original contract price by $1,442.00. Including this Change Order the new contract price will be $43,092.00.

Discussion by Ron Sheppard. Ryan Chasey moved approval. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Pyramid Excavating for Contract #1739-2005, *Felician Street Sanitary Sewer Extension* decreasing the original contract price by $7,611.10. Including this Change Order the new contract price will be $85,443.10.

Discussion by Ron Sheppard. John Suarez moved approval. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering and Construction for Contract #1831-2006, *Plant 1 East Primary Tank Repair* increasing the original contract price by $41,095.77. Including this Change Order the new contract price will be $110,907.77.

Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #7076-2006, *Clinton Street Lane Reduction* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

23. Approval of recommendation from Engineering Support Services to accept the following Contracts as an integral parts of the City's sanitary sewer system:

Resolution #1642-04, *Trier Road Sanitary Sewer Replacement* to Bunn Excavating
Resolution #1714-04, *Butler & Sprunger Roads Sanitary* to Earth Construction
Resolution #2006-S-04, *Hillegas Road* to E.J. Prescott
Resolution #2006-S-06, *Tiffany Heights Sanitary Sewer* to Keller Development

Ryan Chasey moved approval of Item #23. Motion carried.

24. Approval of Release of Escrow received from Bunn Excavating for Construction Contract #1642-2004, *Trier Road Sanitary Sewer Replacement*.

John Suarez moved approval. Motion carried.

25. Approval of recommendation from City Utility Accounting for payment in the amount of $177,210.00 from the 2005 State Revolving Funds for the WPCP Dechlorination project and the WPCP Primary Clarifiers project.

Ryan Chasey moved approval of Item #25. Motion carried.

26. Approval of State Revolving Funds payment for the Water Pollution Control Plant Headworks project in the amount of $5,064.00.

John Suarez moved approval. Motion carried.

27. Approval of General Accounting Claims in the amount of $3,814,824.67 for the week of June 28, 2006.

Ryan Chasey moved approval. Motion carried.

28. Old Business:

29. New Business:

Meeting adjourned 9:35 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JUNE 28, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:37 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic – Planning & Design Services. Ted Nitza – Development Services. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 21, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and T-E Incorporated for Contract #1821-2005, *Ethel Avenue Drainage Improvement* decreasing the original contract price by $4,000.00. Including this Change Order the new contract price will be $30,185.00.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by T-E Incorporated for Contract #1821-2005, *Ethel Avenue Drainage Improvement* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:43 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 5, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Nathan Baggett, Pat Callahan, Doug Fasick, Chris Kyrou, Brandi Wallace - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Len Poehler, Mary Jane Slaton – City Utilities Administration. Nancy Townsend – Development Services. Denise Porter-Ross – NE Neighborhood Specialist. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of June 28, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1827-2005, *East Pump Room & Filter Gallery Lighting Improvements*.

   (See attached Sheet)

3. Emergency Resolution #93-7-5-06-1, *Rothman Road Pump Station Sewer Emergency Repair*.

   Discussion by Pat Callahan. Ryan Chasey moved approval. Motion carried.

4. AWARDS from Transportation Engineering Services:

   Resolution #7089-2006, *Concrete Street Repairs 4A-2006* to Newell Construction in the amount of $142,782.75. Prior Approval has been requested.

   Resolution #7096-2006, *Fairfield Avenue Streetscape* to Key Concrete in the amount of $145,975.00. Prior Approval has been requested.

   Contract Compliance concurs with this award.

   John Suarez moved approval of Item #4. Motion carried.

5. Approval of Construction Contract #7084-2006, *Resurfacing Package B-2006* between the City of Fort Wayne and Brooks Construction in the amount of $699,399.10.

   Ryan Chasey moved approval. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Crowe Chizek for *Consulting Services for the Water Utility and Sewer Utility*. Compensation for services performed shall be $95,000.00.

   Discussion by Len Poehler. John Suarez moved approval. Motion carried.

RECEIVE BIDS: Resolution #1827-2005
East Pump Room & Filter Gallery Lighting Improvements
7/5/2006

BIDDER	BID AMOUNT	Alternate E-1	Alternate E-2	Alternate E-3	Alternate E-4	Alternate E-5
Henry Electric	**66,465.00**	**17,260.00**	**16,380.00**	**6,190.00**	**10,680.00**	**9,080.00**
LA Electric	69,014.00	14,175.00	26,560.00	8,350.00	28,219.00	9,004.00
Engineer's Estimate	$43,000.00	$15,000.00	$10,000.00	$12,000.00	$7,000.00	$10,000.00

6

7. Approval of Amendment to Professional Services Agreement between the City of Fort Wayne and Dennis Kim & Associates for Resolution #1819-2005, *Filtration Plant North Doors*. Compensation for services performed shall be $1,600.00.

   Discussion by Nathan Baggett. Ryan Chasey moved approval. Motion carried.

8. Approval of Water Contract #2006-W-11, *Sorrento Section IV* between the City of Fort Wayne and Equity Land Corporation to construct a local water main system to serve Sorrento Section IV. The project is privately funded and located outside the City. A letter of conceptual approval has been granted.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

9. Approval of Sanitary Sewer Contract #2006-S-8, *Sorrento Section IV* between the City of Fort Wayne and Pine View Land Corp. to construct a local sanitary sewer system to serve Sorrento Section IV. The funding source is Private and Capital. The project is located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

   Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

10. Approval of Supplemental Agreement between the City of Fort Wayne and Right-of-Way Jones, Inc. for additional right-of-way services for *Ardmore Avenue: Taylor Street to Jefferson.*

    Discussion by Dave Ross. John Suarez moved approval. Motion carried.

11. Approval of Hold Harmless Agreement between the City of Fort Wayne and E&B Paving, Inc. for the purpose of locating a field office trailer in the 7000 block of North River Road.

    Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

12. Approval of Engineering Design Plans from City Engineering for the *Time Corners Traffic Improvements* to be submitted to INDOT for bid letting.

    Discussion by Dave Ross. John Suarez moved approval. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Construction Contract #7046-05, *Franke Park Drive and Wells Street Intersection* as an integral part of the City's transportation system.

    Ryan Chasey moved approval. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the work performed by API Construction Corp. for Construction Contract #1743-2005, *Union Chapel Road, Phase 3 Water Main Extension* as an integral part of the City's water distribution system.

    John Suarez moved approval. Motion carried.

15. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Developing, Inc. for Construction Contract #1809-2005, *7900-8100 Block of Wheelock Road* as an integral part of the City's sanitary sewer system.

    Ryan Chasey moved approval. Motion carried.

16. Approval of Barrett Law Claims in the amount of $13,939.10 for the week of July 5, 2006.

John Suarez moved approval. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned 9:15 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JULY 5, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:16 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic – Planning & Design Services. Mary Jane Slaton – City Utilities Administration. Dave Ross – Engineering. Denise Porter-Ross – NE Neighborhood Specialist. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of June 28, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Bonar Group for Work Order #80541, *Flood Control Program: Woodhurst Area*. Compensation for services performed shall be $144,000.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Prairie Quest, Inc. for a *Stormwater Awareness Survey*. Compensation for services performed shall be $6,800.00.

4. Approval of Memorandum of Agreement between the City of Fort Wayne Board of Stormwater Management and the City of New Haven, Indiana for the *Stormwater Awareness Survey*. The City of New Haven agrees to pay $1,510.00 as their portion for this survey.

   Discussions by Mary Jane Slaton. Gina Kostoff moved approval of Items #3 & #4. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Pyramid Construction for Contract #1706-2004, *Ludwig Park Storm Improvement* decreasing the original contract price by $36,503.60. Including this Change Order the new contract price will be $386,149.99.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

6. Approval of recommendation from Engineering Support Services to accept the work performed by Bunn Excavating for Contract #2006-ST-01, *Pampered Pets located at 2013 Coldwater Road* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned 9:25 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JULY 12, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Mark Gensic, Nathan Baggett - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Denise Porter-Ross – NE Neighborhood Specialist. Rick Orr, Mike Fruchey – Right-of-Way. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of July 5, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1787-2005, *Dewatering System at Third Street Lift Station.*

BIDDER	BID AMOUNT
Gerig-Ottenweller Contracting	**74,900.00**
Maddox Industrial	116,400.00
Mason Engineering & Construction	109,000.00
RE Crosby	99,523.00
Engineer's Estimate	$99,650.00

3. RECEIVE BIDS: 7098-2006, *Cook Road, Phase II.*

BIDDER	BID AMOUNT
Brooks Construction	177,352.60
Garcia Concrete	**147,095.05**
Hipskind Concrete	178,325.35
Indiana Concrete Services	147,728.10
Pioneer Associates	343,447.85
Primco, Inc.	154,597.31
Robbco, Inc.	174,647.50
Engineer's Estimate	$183,559.65

4. RECEIVE BIDS: Resolution #7099-2006, *Jefferson Boulevard Resurfacing.*

BIDDER	BID AMOUNT
Brooks Construction	**110,363.85**
E&B Paving	124,655.00
Wayne Asphalt	130,401.60
Engineer's Estimate	$119,134.28

5. RECEIVE BIDS: Resolution #93-6-28-06-2, *Scrap Metal Recycling*.

BIDDER
Omni Source Corporation
Sturgis Iron & Metal

6. Resolution #93-7-12-06-1, *Emergency Concrete Repair A-2006 – 4230 and 4229 Wedgewood Drive*.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #7103-2006, *Old Mill Road and Rudisill Boulevard*.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

8. Approval of recommendation from Engineering Support Services to reject the bids from Henry Electric and L-A Electric for Resolution #1827-2005, *East Pump Room & Filter Gallery Lighting Improvements*.

Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

9. Approval of Construction Contract #7097-2006, *Concrete Street Repairs 1, 2 & 3-2006* between the City of Fort Wayne and Newell Construction in the amount of $86,252.50.

John Suarez moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for the Resolution #1874-2006, *WPCP CSO Ponds #1 & #2 recycle design, construction & programming services*. Compensation for services performed shall be $86,448.00.

Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Robbco, Inc. for Contract #06-01, *WMS Winter Backlog Restoration of Water Utility Cuts* increasing the original contract price by $26,327.12. Including this Change Order the new contract price will be $403,603.18.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the work performed by Pyramid Excavating for Contract #1739-2005, *Felician Street (Fleetwood to Birchwood) Sanitary Improvement* as an integral part of the City's sanitary sewer system.

Ryan Chasey moved approval. Motion carried.

13. Approval of Grant Agreement between the City of Fort Wayne and NeighborWorks Home & Community Development Group for an entrance sign for Phoenix Place. The City agrees to allocate $1,500.00 from Council District 6 CEDIT bond funds to pay for the acquisition and installation.

Discussion by Rick Orr. John Suarez moved approval of Item #13. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Poorman's Heating & Air Conditioning, Inc. for installation of a steel guardrail in the alley located at 1417 Martin Street.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

15. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $4,199.95.

Ryan Chasey moved approval. Motion carried.

16. Approval of Barrett Law Claims in the amount of $2,522.94 for the week of July 12, 2006.

John Suarez moved approval. Motion carried.

17. Approval of General Accounting Claims in the amount of $7,861,414.87 for the week of July 5, 2006.

Ryan Chasey moved approval. Motion carried.

18. Approval of General Accounting Claims in the amount of $2,765,160.60 for the week of July 12, 2006.

John Suarez moved approval. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JULY 12, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Mezaros – Absent.
Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Denise Porter-Ross – NE Neighborhood Specialist. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of July 5, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2006-ST-05, *1211 Wallace Street* between the City of Fort Wayne Board of Stormwater Management and High Tech Fabricators, Inc. to construct a local storm drainage system to serve 1211 E. Wallace Street in the amount of $21,065.00.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:25 a.m.

Absent
Greg Meszaros, Chairman

Regina A. Kostoff
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JULY 19, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utility Administration. Mike Hicks, Kelly Bajic, Michelle Kyrou - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Kip Macke – Development Services. Mario Trevino – Transportation Engineering Services. Denise Porter-Ross – NE Neighborhood Specialist. Dawn Ritchie – Parks & Recreation/Public Works. Al Lichtsinn – Street Light Engineering. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of July 12, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1532-2006, *Lillian and Trinity Water Main Replacement.*

BIDDER	BID AMOUNT
All Star Construction	**236,345.50**
Midwest Trenchless Contractors	304,164.00
S&S Directional Boring	312,315.00
Engineer's Estimate	$284,061.00

3. RECEIVE BIDS: Resolution #7092-2006, *Sunset Drive.*

BIDDER	BID AMOUNT
Brooks Construction	258,621.95
Hipskind Concrete	219,732.00
Indiana Concrete Services	210,458.10
Wayne Asphalt	**208,574.50**
Engineer's Estimate	$206,534.09

4. RECEIVE BIDS: Resolution #7102-2006, *Production Road.*

BIDDER	BID AMOUNT
Garcia Concrete	152,747.00
Hipskind Concrete	155,862.50
Indiana Concrete Services	120,218.55
Key Concrete	**114,684.00**
Engineer's Estimate	$129,450.00

5. Resolution #93-6-28-06-1, *Request for Qualifications for CIPP.*

BIDDER
American Water
Kokosing Construction Co.

Michel's Pipeline Corporation
ProForm Pipe Lining, Inc.
Reynolds Inliner

6. Resolution #93-5-24-06-1, *Sale of Real Estate at 1500 Viola Avenue*.

BIDDER
AMH Enterprises, LLC - $1,000.00

7. Improvement Resolution #7104-2006, *Miscellaneous Concrete Repairs & Curb Ramps.*

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

8. AWARD: Resolution #1787-2005, *Dewatering System at Third Street Lift Station* to Gerig-Ottenweller in the amount of $74,900.00. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

9. AWARDS from Transportation Engineering Services:

Resolution #7098-2006, *Cook Road, Phase 2* to Garcia Concrete in the amount of $147,095.05.

Resolution #7099-2006, *Jefferson Boulevard Resurfacing* to Brooks Construction in the amount of $110,363.85.

Contract Compliance concurs with these awards.

Ryan Chasey moved approval of Item #9. Motion carried.

10. Approval of Construction Contract #87-43-15 (14), *Sewer Inspection & Cleaning Service* between the City of Fort Wayne and Drier & Maller, Inc. in the amount of $351,619.40.

John Suarez moved approval. Motion carried.

11. Approval of Construction Contract #1748-2005, *St. Joe Dam Improvements, Phase B* between the City of Fort Wayne and Slabmaster Inc. d/b/a Helitech in the amount of $87,159.00.

Ryan Chasey moved approval. Motion carried.

12. Approval of Construction Contract #7095-2006, *Miscellaneous Construction Package 4-2006* to Garcia Concrete in the amount of $73,132.00.

John Suarez moved approval. Motion carried.

13. Approval of Construction Contract #7098-2006, *Cook Road, Phase II* to Garcia Concrete in the amount of $147,095.05.

Ryan Chasey moved approval. Motion carried.

14. Approval of Water Contract #2006-W-06, *Brickshire Village Section III* between the City of Fort Wayne and Maysville Park Development, LLC to construct a local water main system to serve Brickshire Village Section III. The project is privately funded and located inside the City.

Discussion by Kip Macke. John Suarez moved approval of Items #14 & #17. Motion carried.

15. Approval of Water Contract #2006-W-08, *Hidden Pointe Section II* between the City of Fort Wayne and Equity Land Corporation to construct a local water main system to serve Hidden Pointe Section II. The project is privately funded and located outside the City.

Discussion by Kip Macke. Ryan Chasey moved approval of Items #15 & 16.

16. Approval of Sanitary Sewer Contract #2006-S-07, *Hidden Pointe Section II* between the City of Fort Wayne and Equity Land Corporation to construct a local sanitary sewer system to serve Hidden Pointe Section II. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

17. Approval of Sanitary Sewer Contract #2006-S-9, *Brickshire Village Section III* between the City of Fort Wayne and Maysville Park Development, LLC to construct a local sanitary sewer system to serve Brickshire Village Section III. The project is privately funded and located inside the City.

18. Approval of Sanitary Sewer Contract #2006-S-12, *Village at Oak Crossing Sanitary Extension & Reroute* between the City of Fort Wayne and K&H Realty Corporation to construct a local sanitary sewer system to serve Village at Oak Crossing. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Kip Macke. John Suarez moved approval. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #302-2006, *Aboite Annexation Street Light Improvement* increasing the original contract price by $4,132.50. Including this Change Order the new contract price will be $39,008.75.

Discussion by Al Lichtsinn. Ryan Chasey moved approval. Motion carried.

20. Approval of Change Order #1 between the City of Fort Wayne and Wayne Asphalt for Contract #7032-2005, *Glendale Drive Extension* increasing the original contract price by $31,853.79. Including this Change Order the new contract price will be $378,737.59.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7071-2005, *Fire Station #19 Walking Path* increasing the original contract price by $5,223.92. Including this Change Order the new contract price will be $18,263.92.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete, Inc. for Contract #7081-2006, *Miscellaneous Construction Package 5-2006* decreasing the original contract price by $5,461.93. Including this Change Order the new contract price will be $90,352.07.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

23. Approval of recommendation from Street Light Engineering to accept the work performed by Lights & Signals, Inc. for Contract #301-06, *2006B CEDIT Neighborhood Street Light Improvement* as an integral part of the City's street light system.

Ryan Chasey moved approval. Motion carried.

24. Approval of recommendation from Engineering Support Services to accept the work performed by Underground Contractors for Construction Contract #2004-S-30, *Shiloh Hall* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

25. Approval of Letter of Commitment between the City of Fort Wayne and the Aboite New Trails Organization for the *Transportation Enhancement Grant #0600375*.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

26. Resolution #93-7-19-06-1, *Intent to Sell Real Estate located at 2124 Winch Street*.

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

27. Approval of Barrett Law Claims in the amount of $3,491.57 for the week of July 19, 2006.

Ryan Chasey moved approval. Motion carried.

28. Approval of General Accounting Claims in the amount of $15,236,676.39 for the week of July 19, 2006.

John Suarez moved approval. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JULY 19, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:26 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Kip Macke – Development Services. Denise Porter-Ross – NE Neighborhood Specialist. Michelle Nelson - Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of July 12, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2006-ST-03, *Brickshire Village, Section III* between the City of Fort Wayne Board of Stormwater Management and Maysville Park Development, LLC to construct a local storm drainage system to serve Brickshire Village, Section III in the amount of $7,517.00. The project is privately funded.

   Discussion by Kip Macke. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:29 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
JULY 26, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Mark Gensic, Andrew Schipper, Mike Thornson, Justin Brugger - Planning & Design Services. Mike Kiester - Engineering Support Services. Carl Wilson – Contract Compliance. Nancy Townsend – Development Services. Ted Nitza – Water Resources. Mario Trevino – Transportation Engineering Services. Denise Porter-Ross – NE Neighborhood Specialist. Jim Howard, Dan Brenner – Property Management. Mario Trevino – Transportation Engineering Services. Dave Ross – City Engineering.

1. Approval of Board of Public Works Minutes for the week of July 19, 2006.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #1825-2005, *4300 Block of Taylor Street Sanitary Sewer*.

   Gina Kostoff moved motion to Hold Indefinitely. Motion carried.

3. Improvement Resolution #1834-2006, *Lime Sludge Force Main Capacity Improvements, Phase 2.*

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

4. Improvement Resolution #7075-2006, *Colonial Heritage-Crown Colony Neighborhood Street Repairs*.

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

5. Improvement Resolution #7100-2006, *Putnam Street Walks*.

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

6. AWARD: Resolution #1532-2006, *Lillian & Trinity Water Main Replacement* to All Star Construction in the amount of $236,345.50. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

7. AWARDS from Transportation Engineering Services:

   Resolution #7092-2006, *Sunset Drive* to Wayne Asphalt in the amount of $208,574.50. Prior Approval has been requested.

   Resolution #7102-2006, *Production Road* to Key Concrete in the amount of $114,684.00. Prior Approval has been requested.

   Contract Compliance concurs with these awards.

   Ryan Chasey moved approval of Item #7. Motion carried.

8. Approval of Construction Contract #7087-2006, *South Wayne Avenue-Phase 1* between the City of Fort Wayne and Hipskind Concrete in the amount of $226,475.00.

John Suarez moved approval. Motion carried.

9. Approval of Construction Contract #7089-2006, *Concrete Street Repairs 4A-2006* between the City of Fort Wayne and Newell Construction in the amount of $142,782.75.

Ryan Chasey moved approval. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel & Associates, Inc. for right-of-way services for *Washington Center Road at Dartmouth Drive.* Compensation for services performed shall be $9,100.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

11. Approval of Potable Water Connection Special Agreement between the City of Fort Wayne and GPI at Dawson's Creek, LLP for the *Reserve at Dawson's Creek Apartments*. The term of the Agreement is five years.

Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

12. Approval of Amended Sanitary Sewer Contract #2005-S-7 between the City of Fort Wayne and Southwest Development at Union Chapel, LLC to construct a local sanitary sewer system to serve Watersong Section II, Phase I. This sanitary sewer contract is Amended to meet the developer's request to construct only a portion of the approved sanitary sewer main.

13. Approval of Resolution #93-7-26-06-1, *Amending Resolution #92-4-27-05-1* adopting an Agreement between Fort Wayne City Utilities and Southwest Development at Union Chapel, LLC and Watersong Office Park, LLC for the payment of area connection fees for various phases of Watersong.

Discussions by Nancy Townsend. John Suarez moved approval of Items #12 & #13

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7083-2006, *Hillsboro Addition Concrete Street Repairs* increasing the original contract price by $9,552.70. Including this Change Order the new contract price will be $71,836.70.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

15. Approval of Management Agreement between the City of Fort Wayne and NAI Harding & Dahm & Co. to manage the Civic Center Parking Garage located at 100 E. Washington Blvd.

Discussion by Dan Brenner. Ryan Chasey moved approval. Motion carried.

16. Approval of Purchase Agreement between the City of Fort Wayne and Monroe Street Business Center to purchase the real estate located at 1621 S. Monroe Street.

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

17. Approval of Encroachment License Agreement between the City of Fort Wayne and Wendy's of Fort Wayne, Inc. for encroachment located at 7631 Southtown Crossing.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

18. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $1,903.66.

John Suarez moved approval. Motion carried.

19. Approval of payments from the 2005 State Revolving Funds for the WPCP Dechlorination project, the WPCP Primary Clarifiers project and the Parkerdale Sanitary Sewer project in the amount of $1,652,165.00.

Ryan Chasey moved approval. Motion carried.

20. Approval of recommendation from the City Controller's Office to approve payment in the amount of $100,964.29 to be paid from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

21. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,500.00 to be paid from the proceeds of the 2006 Financial System Lease held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #21. Motion carried.

22. Approval of recommendation from the City Controller's Office to approve payment in the amount of $108,033.24 to be paid from the proceeds of the 2006 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

John Suarez moved approval of Item #22. Motion carried.

23. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,500.00 to be paid from the proceeds of the 2006 Street Department Lease held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval Item #23. Motion carried.

24. Approval of General Accounting Claims in the amount of $20,691,397.74 for the week of July 26, 2006.

John Suarez moved approval. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
JULY 26, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:26 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. Mike Kiester - Engineering Support Services. Carl Wilson – Contract Compliance. Nancy Townsend – Development Services. Denise Porter-Ross – NE Neighborhood Specialist. Jim Howard, Dan Brenner – Property Management. Mark Gensic, Justin Brugger, Mike Thornson – Planning & Design Services. Ted Nitza – Water Resources.

1. Approval of Board of Stormwater Management Minutes for the week of July 19, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2006-ST-08, *Love Church at Berry and Shick Streets* between the City of Fort Wayne Board of Stormwater Management and Love Church to construct a local storm drainage system to serve Love Church. The project is privately funded.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source, Inc. for Resolution #1890-2006, *Shorewood Pond Renovation Study*. Compensation for services performed shall be $4,600.00.

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

4. Approval of Purchase Agreement between the City of Fort Wayne and Columbia Sussex Corporation to purchase a 20.16 acre tract of ground commonly known as the Southwest Quadrant of I-69 and Lima Road.

   Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:29 a.m.

Absent
Greg Meszaros, Chairman

Regina A. Kostoff
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
AUGUST 2, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utility Administration. Mark Gensic, Matthew Wirtz, Nathan Baggett, Chris Kyrou, Mike Thornson - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Kip Macke – Development Services. Mario Trevino – Transportation Engineering Services. Zenovia Pearson - NW Neighborhood Specialist. Jim Howard, Dan Brenner – Property Management. Mary Jane Slaton, Ted Nitza – Water Resources.

1. Approval of Board of Public Works Minutes for the week of July 26, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #87-43-15 (15), *Sewer Inspection & Cleaning Service.*

BIDDER	BID AMOUNT
AAA Pipe Cleaning	837,800.95
Fluid Waste Services	244,888.44
Reynolds Inliner	**216,856.70**
Engineers Estimate	$274,307.40

3. RECEIVE BIDS: Resolution #1827-2005, *East Pump Room & Filter Gallery Lighting Improvements.*

BIDDER	BID AMOUNT
Phil Rorick Electric	**97,500.00**
Engineers Estimate	$126,000.00

4. RECEIVE BIDS: Resolution #7103-2006, *Old Mill Road and Rudisill Boulevard.*

BIDDER	BID AMOUNT
Brooks Construction	175,277.75
Bunn Excavating	205,900.00
Indiana Concrete Services	**170,093.60**
Key Concrete	178,000.00
Primco	182,541.77
Engineers Estimate	$173,158.88

5. RECEIVE BIDS: *Notice of Sale of Real Estate, 2600 Block of Perth Street.*

BIDDER
Wayne Grosjean - $200.00

6. AWARD: Resolution #93-5-24-06-1, Real Estate located at 1500 Viola Avenue, Lot #33 of Deer Park Addition to AMH Enterprises, LLC in the amount of $1,000.00.

Ryan Chasey moved approval. Motion carried.

7. Improvement Resolution #1800-2005, *Asphalt Pad for Grit Handing Facility.*

Discussion by Mark Gensic to remove item #7 from agenda. Motion carried.

8. Improvement Resolution #1803-2006, *Soil Treatment Cells Closure.*

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

9. Improvement Resolution #7105-2006, *South Anthony Boulevard*.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

10. Approval of Construction Contract #7092-06, *Sunset Drive* between the City of Fort Wayne and Wayne Asphalt in the amount of $208,574.50.

John Suarez moved approval. Motion carried.

11. Approval of Construction Contract #7099-2006, *Jefferson Boulevard Resurfacing* between the City of Fort Wayne and Brooks Construction in the amount of $110,363.85.

Ryan Chasey moved approval. Motion carried.

12. Approval of Construction Contract #7102-2006, *Production Road* between the City of Fort Wayne and Key Concrete in the amount of $114,684.00.

John Suarez moved approval. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Tech, Inc. for Work Order #65652, *2006/2007 Biennial High-Hazard Dam Inspections*. Compensation for services performed shall be $15,900.00.

Discussion by Nathan Baggett. Ryan Chasey moved approval. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Republic Services, Inc., for Work Order #65563, *Soil Treatment Cells Closure*. Compensation for services performed shall be $64,750.00.

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

15. Approval of Water Pollution Control Treatment Agreement between the City of Fort Wayne and the Allen County Regional Sewer District for the Arcola area. This is a twenty-year contract for wastewater services.

Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

16. Approval of Water Contract #2006-W-13, *Nemcomed* between the City of Fort Wayne and CME Corporation to construct a local water main system to serve Nemcomed. The funding source is private and capital.

Discussion by Kip Macke. John Suarez moved approval. Motion carried.

17. Approval of Sewer Contract #2006-S-10, *Life Bridge Church on Corbin Road* between the City of Fort Wayne and the International Church of the Foursquare Gospel to construct a sanitary sewer system to serve Life Bridge Church on Corbin Road. This project is located outside the city. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

18. Approval of Change Order #2 & Final between the City of Fort Wayne and Bunn Excavation, Inc. for Contract #7070-2005, *Fire Station #18 Walking Path* decreasing the original contract price by $1,492.63. Including this Change Order the new contract price will be $26,005.87.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7077-2006, *Park State East Addition Sidewalks* increasing the original contract price by $3,446.78. Including this Change Order the new contract price will be $121,021.78.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7080-2006, *Kirkwood Park-Northside Neighborhood Concrete Street Repairs* increasing the original contract price by $3,311.55. Including this Change Order the new contract price will be $163,925.05.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

21. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7082-2006, *Public Sidewalk Curb Ramp Package B-2006* increasing the original contract price by $22,782.30. Including this Change Order the new contract price will be $191,317.30.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

22. Approval of Change Order #1 & Final between the City of Fort Wayne and S&S Directional Boring Ltd. for Contract # 1114-2005, *Lima Road: Edgewood to Fernhill – Water Main Replacement* decreasing the original contract price by $17,808.60. Including this Change Order the new contract price will be $342,111.40.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

23. Approval of Change Order # 1 & Final between the City of Fort Wayne and S&S Directional Boring Ltd. for Contract # 1674-2005, *Glenwood Park Phase 1B* increasing the original contract price by $16,844.00. Including this Change Order the new contract price will be $323,294.00.

Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

24. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot, Inc. for Contract #1761-2005, *Wildwood-Shawnee Sewer Separation* increasing the original contract price by $9,617.00. Including this Change Order the new contract price will be $343,443.00.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

25. Approval of Change Order #1 & Final between the City of Fort Wayne and Bunn Excavating for Contract #1771-2005, *Sherwood Terrace Sewer Improvements* increasing the original contract price by $5,275.00. Including this Change Order the new contract price will be $114,681.00.

Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

26. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Resolution #7080-2006, *Kirkwood Park-Northside Neighborhood Concrete Street Repairs* to Hipskind Concrete.
Resolution #7082-2006, *Public Sidewalk Curb Ramp Package B-2006* to Key Concrete.

John Suarez moved approval of Item #26. Motion carried.

27. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

#2005-S-29, *Office Park-Tract #3 at Dawson's Creek* to Kurtz Excavating.
#2005-S-7, *Watersong Section II-Phase I* to Fox Contractors.

Ryan Chasey moved approval of Item #27. Motion carried.

28. Approval of recommendation from Engineering Support Services to accept the following contracts as integral parts of the City's water distribution system.

#2005-W-21, *Landin Meadows* to Fleming Excavating, Inc.
#2006-W-03, *Fourteen Square–Largo Drive* to Frontier Contractors.

John Suarez moved approval of Item #28. Motion carried.

29. Approval of payments from the 2005 State Revolving Funds for the WPCP Dechlorination Project and the WPCP Primary Clarifiers project in the amount of $1,575,920.00.

Ryan Chasey moved approval. Motion carried.

30. Approval of Barrett Law Claims in the amount of $7,854.20 for the week of August 2, 2006.

John Suarez moved approval. Motion carried.

31. Approval of General Accounting Claims in the amount of $5,038,345.37 for the week of August 2, 2006.

Ryan Chasey moved approval. Motion carried.

32. Old Business:

33. New Business:

Meeting adjourned 9:35 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
AUGUST 2, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:37 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Mike Thornson, Mark Gensic – Planning & Design Services. Zenovia Pearson - NW Neighborhood Specialist.

1. Approval of Board of Stormwater Management Minutes for the week of July 26, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for *Smith-Roosevelt and Euclid Area Stormwater System Improvements*. Compensation for services performed shall be $99,700.00.

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:40 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
AUGUST 9, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Matthew Wirtz, Andrew Schipper - Planning & Design Services. Mike Kiester, Ron Sheppard - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Mario Trevino – Transportation Engineering Services. Zenovia Pearson - NW Neighborhood Specialist. Dan Brenner – Property Management. Dave Ross – Engineering. Dawn Ritchie, Len Poehler – Utility Administration. Al Lichtsinn – Street Light Engineering. Matt Gratz – Solid Waste. Michelle Nelson – Public Works Administration

1. Approval of Board of Public Works Minutes for the week of August 2, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #305-2006, *Aboite Annexation Intersection Lighting.*

BIDDER	BID AMOUNT
Lights & Signals, Inc.	36,820.00
Trans Tech Inc.	-----
Engineer's Estimate	$18,410.00

3. RECEIVE BIDS: Resolution #7100-2006, *Putnam Street Walks.*

BIDDER	BID AMOUNT
Hipskind Concrete	24,500.00
Indiana Concrete Services	32,990.00
Key Concrete	**18,416.00**
Newell Construction	21,636.00
Engineer's Estimate	$24,028.00

4. RECEIVE BIDS: Resolution #7104-2006, *Miscellaneous Concrete Repairs & Curb Ramps.*

BIDDER	BID AMOUNT
Garcia Concrete	------
Hipskind Concrete	85,469.00
Indiana Concrete Services	89,390.75
Key Concrete	**69,314.00**
Newell Construction	76,383.00
Engineer's Estimate	$80,451.50

5. Improvement Resolution #1858-2006, *Plant 1 West Clarifier Drive Replacement.*

   Discussion by Andrew Schipper. Ryan Chasey moved approval. Motion carried.

6. Improvement Resolution #7106-2006, *Miscellaneous Construction Package – 2006.*

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

7. AWARD: Resolution #93-6-28-06-2, *Scrap Metal Recycling* to Fort Wayne Scrap Recycling.

Discussion by Matt Gratz. Ryan Chasey moved approval. Motion carried.

8. AWARD: Resolution #87-43-15 (15), *Sewer Inspection & Cleaning Services* to Reynold's Inliner in the amount of $216,856.70. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

9. AWARD: Resolution #7103-2006, *Old Mill Road and Rudisill Boulevard* to Indiana Concrete Services in the amount of $170,093.60. Prior Approval has been requested. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

10. Approval of Construction Contract #1532-2006, *Lillian & Trinity Water Main Replacement* between the City of Fort Wayne and All Star Construction in the amount of $236,345.50.

John Suarez moved approval. Motion carried.

11. Approval of Construction Contract #1787-2005, *Dewatering System at Third Street Lift Station* between the City of Fort Wayne and Gerig-Ottenweller Contracting, LLC in the amount of $74,900.00.

Ryan Chasey moved approval. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Mary Lou Newport for professional services as needed and requested by the Financial Services Department. Compensation for services performed shall be a not-to-exceed amount of $10,000.00 for the term of this agreement.

Discussion by Len Poehler. John Suarez moved approval. Motion carried.

13. Approval of Professional Service Agreements between the City of Fort Wayne and the Worden Group and Verne V. Mitchell & Associates, Inc. for right-of-way services for Work Order #11896, *Jefferson Boulevard: Illinois Road to Railroad Viaduct*. Compensation for services performed shall be $5,550.00 for each agreement.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for construction engineering services for Work Order #11791, *Time Corners Traffic Improvements*. This agreement has been reviewed and approved by InDOT. Compensation for services performed shall be a not-to-exceed amount of $372,717.81.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

15. Approval of Sanitary Sewer Contract #2006-S-13, *House of Honda* between the City of Fort Wayne and W.H.&D Inc. d/b/a House of Honda and Yamaha to construct a local sanitary sewer system to serve the House of Honda located at 2034 W. Washington Center Road. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

16. Approval of Sanitary Sewer Contract #2006-S-15, *Cedar Springs Section I* between the City of Fort Wayne and MBC Corporation of Indiana to construct a local sanitary sewer system to serve Cedar Springs Section I. The project is privately funded and located outside the City. This contract contains provisions for Waiver of Remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

17. Approval of Letter of Commitment for the Transportation Enhancement Grant #0600368 between the City of Fort Wayne and Johnny Appleseed Park to Shoaff Park Trail, Phase 1.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

18. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Resolution #06-01, *Restoration of Water Utility Cuts* to Robbco
Resolution #2005-W-06, *Landin Parke Section II-Phase I* to Pyramid Excavating

John Suarez moved approval of Item #18. Motion carried.

19. Approval of recommendation from Engineering Support Services to accept the work performed by Drier & Maller for Construction Contract #87-43-15 (13), *Sewer Televising & Inspection* as an integral part of the City's sanitary sewer system.

Ryan Chasey moved approval of Item #19. Motion carried.

20. Approval of Partial Release of Escrow received from Strebig Construction, Inc. for Resolution #92-9-28-05-01, *WPCM Office Renovation* in the amount of $8,957.07.

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

21. Approval of payment from the 2005 State Revolving Funds for the WPCP Dechlorination project and the WPCP Primary Clarifiers project in the amount of $43,752.00.

Ryan Chasey moved approval. Motion carried.

22. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $64,528.39.

John Suarez moved approval. Motion carried.

23. Approval of Barrett Law Claims in the amount of $1,166,251.09 for the week of August 9, 2006.

Ryan Chasey moved approval. Motion carried.

24. Approval of General Accounting Claims in the amount of $10,042,252.45 for the week of August 9, 2006.

John Suarez moved approval. Motion carried.

25. Old Business:

Discussion by Mario Trevino clarifying the question presented by Ryan Chasey on August 2nd regarding the Park State East street improvement. All property owners signed agreements to pay their 60% of the cost for drives to be replaced.

26. New Business:

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
AUGUST 16, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Ryan Chasey – Absent.
Mark Gensic, Matthew Wirtz, Andrew Schipper, Bill Maxwell - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend, Kip Macke – Development Services. Mario Trevino, Gary Ainslie – Transportation Engineering Services. Dan Brenner – Property Management. Dave Ross – Engineering. Michelle Nelson – Public Works Administration

1. Approval of Board of Public Works Minutes for the week of August 9, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1834-2006, *Lime Sludge Force Main Capacity Improvements, Phase 2.*

BIDDER	BID AMOUNT
All Star Construction	647,403.00
CI Contracting	
Culy Construction	**577,573.00**
Land Construction	
Mid-Ohio Pipeline Co. Inc.	
Midwest Direct Drilling	
S&S Directional Boring	712,946.00
Engineer's Estimate	$620,000.00

3. RECEIVE BIDS: Resolution #7075-2006, *Colonial Heritage/Crown Colony Neighborhood Street Repairs.*

BIDDER	BID AMOUNT
Garcia Concrete	
Hipskind Concrete	168,400.00
Indiana Concrete Services	**156,418.50**
Key Concrete	
Newell Construction	227,605.00
Robbco, Inc.	168,043.00
Engineer's Estimate	$165,418.00

4. AWARDS from Transportation Engineering Services:

   Resolution #7100-2006, *Putnam Street Walks* to Key Concrete in the amount of $18,416.00.

   Resolution #7104-2006, *Miscellaneous Concrete Repairs & Curb Ramps* to Key Concrete in the amount of $69,314.00.

Contract Compliance concurs with these awards.

John Suarez moved approval of Item #4. Motion carried.

5. Approval of Purchase Agreement for Resolution #93-6-7-06-1, 2600 Block Perth Street to Wayne Grosjean in the amount of $200.00.

John Suarez moved approval. Motion carried.

6. Approval of Contract #93-6-28-06-2, *Scrap Metal Recycling* between the City of Fort Wayne and Fort Wayne Scrap Recycling.

John Suarez moved approval. Motion carried.

7. Approval of Water Contract #2006-W-09, *Sweetwater Music* between the City of Fort Wayne and Sweetwater Holdings, LLC to construct a local water main system to serve Sweetwater Music. The project is privately funded and with Capital funds for oversizing.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

8. Approval of Water Contract #2006-W-15, *Gainey Transportation* between the City of Fort Wayne and Gainey Realty & Investments to construct a local water main system to serve Gainey Transportation. The project is privately funded and with Capital funds for oversizing.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

9. Approval of Easement Agreement between the City of Fort Wayne, the Perrin Family Partnership and Parkview Health Systems to access the Water Pollution Control Plant treatment ponds.

Discussion by Bill Maxwell. John Suarez moved approval. Motion carried.

10. Approval of License Agreement between the City of Fort Wayne and T-Mobile Central to allow T-Mobile to operate its communications business on the water tank located at 7600 Bass Road. The annual fee shall be $21,600.00.

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

11. Approval of 2002 State Revolving Funds for the Water Pollution Control Plant Headworks project in the amount of $6,241.00.

John Suarez moved approval. Motion carried.

12. Approval of Barrett Law Claims in the amount of $246.83 for the week of August 16, 2006.

John Suarez moved approval. Motion carried.

13. Approval of General Accounting Claims in the amount of $5,248,520.02 for the week of August 16, 2006.

John Suarez moved approval. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned 9:13 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth

Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
AUGUST 16, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:14 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering. Nancy Townsend, Kip Macke – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of August 2, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and GME Testing for Work Order #80541, *Flood Control Program: Woodhurst Area*. Compensation for services performed shall be $8,670.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:15 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
AUGUST 23, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Len Poehler – City Utilities Administration. Mark Gensic, Matthew Wirtz, Mike Hicks, Nathan Baggett, Justin Brugger, Kelly Bajic - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Mario Trevino, Mike Fruchey – Transportation Engineering Services. Rick Orr – Transportation Administration. Ted Nitza – Water Resources. Dan Brenner – Property Management. Dawn Ritchie – Greenway Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 16, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7105-2006, *Anthony Boulevard: Gardendale Avenue to Gable Road.*

BIDDER	BID AMOUNT
Brooks Construction	248,520.20
Hipskind Concrete	213,089.25
Indiana Concrete Services	256,300.50
Key Concrete	242,202.00
Newell Construction	**203,649.00**
Engineer's Estimate	$249,245.80

3. Improvement Resolution #7107-2006, *Wilt Street Reconstruction.*

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

4. Improvement Resolution #7109-2006, *Towpath Trail, Phase III Construction.*

   Discussion by Dawn Ritchie. John Suarez moved approval. Motion carried.

5. Announcement for the Pre-qualified (CIPP) Cured-in-Place Contractors for 2006-2008.

   Gina Kostoff: The following contractors are hereby prequalified to bid on Cured-in-Place Pipe (CIPP) projects for the period beginning August 23, 2006 and ending August 23, 2008 in their respective diameter classes. Only these firms may submit bids on CIPP projects to the City of Fort Wayne for the aforementioned time period.

   Small and Medium Diameter Sewers: American Water Services, Insituform Technologies, Kokosing Construction, Michels Pipeline, Reynolds Inliner.

   Large Diameter Sewers: American Water Services, Insituform Technologies

6. Resolution #93-8-23-06-1, Approval of Land Donation for Towpath Trail from Little River Wetlands project.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

7. Resolution #93-8-23-06-2, Support for Septic Relief Efforts of the Allen County Regional Water and Sewer District.

Discussions by Len Poehler, Greg Meszaros. John Suarez moved approval. Motion carried.

8. AWARD: Resolution #1827-2005, *East Pump Room & Filter Gallery Lighting Improvements* to Phil Rorick Electric, Inc. in the amount of $97,500.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

9. Approval of Construction Contract #87-43-15 (15), *Sewer Inspection and Cleaning Services* between the City of Fort Wayne and Reynolds Inliner in the amount of $216,856.70.

John Suarez moved approval. Motion carried.

10. Approval of Construction Contract #7096-2006, *Fairfield Avenue Streetscape* between the City of Fort Wayne and Key Concrete in the amount of $145,975.00.

Ryan Chasey moved approval. Motion carried.

11. Approval of Construction Contract #7100-2006, *Putnam Street Walks* between the City of Fort Wayne and Key Concrete in the amount of $18,416.00.

John Suarez moved approval. Motion carried.

12. Approval of Construction Contract #7104-2006, *Miscellaneous Concrete Repairs & Curb Ramps* between the City of Fort Wayne and Key Concrete in the amount of $69,314.00.

Ryan Chasey moved approval. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and CrossRoad Engineers for engineering consulting services for Resolution #1857-2006, *Colonial Heritage Addition Water Main Replacement*. Compensation for services performed shall be $44,500.00.

Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for the Northern Sanitary Sewer Study. Compensation for services performed shall be $21,000.00.

Discussion by Ted Nitza. Ryan Chasey moved approval. Motion carried.

15. Approval of Sanitary Sewer Contract #2006-S-16, *Isaac Tire Co.* between the City of Fort Wayne and Premier Bandag #1 Inc. d/b/a/ Isaac Tire to construct a local sanitary sewer system to serve Isaac Tire Co. located at 3521 Independence. Drive. The project is privately funded and located inside the City.

Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

16. Approval of Sanitary Sewer Contract #2006-S-19, *Target Outlots at Glenbrook, Phase II* between the City of Fort Wayne and Target Corporation to construct a local sanitary sewer system to serve Target Outlots at Glenbrook, Phase II. The project is private funded and located inside the City.

Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

17. Approval of Management Agreement between the City of Fort Wayne and Light & Breuning, Inc. to manage the East Superior Parking lot (Headwaters Park) for an additional two-year period beginning January 1, 2007.

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

18. Approval of Technical Assistance Agreement between the City of Fort Wayne and IPFW's Community Research Insititute for the Fort Wayne Combined Sewer Overflow Financial Capability Assessment project. The amount not-to-exceed $5,000.00.

Discussion by Greg Meszaros. Ryan Chasey moved approval. Motion carried.

19. Approval of Grant Agreement between the City of Fort Wayne and Fallen Timbers Community Association for the acquisition and installation of landscaping materials within the median of Choctaw Pass. The City agrees to allocate $6,870.00 from Council District 2 CEDIT funds.

Discussion by Rick Orr. John Suarez moved approval. Motion carried.

20. Approval of Special Street Permit for Stanton Hall Parkway between the City of Fort Wayne and Maysville Park Development, LLC to construct the following street: Stanton Hall Parkway.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

21. Approval of recommendation from Transportation Engineering Services to accept the following streets located in the Courtyard at Dawson's Creek and Huguenard Industrial Park as integral parts of the City's transportation system: Corner Stone Parkway (901.87 LF), Courtyard Cove (405.54 LF), Metro Drive North (1,170 LF), High Pointe Drive (350 LF) and Focus Drive (500 LF).

Discussion by Mike Fruchey. John Suarez moved approval of Item #21. Motion carried.

22. Approval of recommendation from the City Controller's Office to approve payments in the amount of $1,500.00 and $1,395.00 to be paid from the proceeds of the 2000 and 2005 Fort Wayne Municipal Building Corps for Fire Station #15, #18 and #19 held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #22. Motion carried.

23. Approval of recommendation from the City Controller's Office to approve payment in the amount of $2,825.13 to be paid from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

24. Approval of General Accounting Claims in the amount of $15,451,654.59 for the week of August 23, 2006.

Ryan Chasey moved approval. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned 9:30 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
AUGUST 23, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:31 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Justin Brugger – Planning & Design Services. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of August 16, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Earth Source for Southtown Centre Stormwater Management Basins – Wetlands Mitigation. Compensation for services performed shall be a not-to-exceed amount of $37,070.00.

3. Approval of Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Engineering Resources, Inc. for Southtown Centre Stormwater Management Basins – Engineering Design. Compensation for services performed shall be a not-to-exceed amount of $50,050.00.

   Discussions by Nancy Townsend, Greg Meszaros. John Suarez moved approval. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Pyramid Excavating for Contract #1706-2004, *Ludwig Park Drainage Improvement* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:39 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
AUGUST 30, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Mario Gomez-Espino – City Utilities Administration. Mark Gensic, Doug Fasick, Chris Kyrou - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Kip Macke - Development Services. Mario Trevino, Mike Fruchey – Transportation Engineering Services. Al Lichtsinn – Street Light Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 23, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #7106-2006, *Miscellaneous Construction Package 2006.*

BIDDER	BID AMOUNT
Indiana Concrete Services	118,635.95
Hipskind Concrete	**84,079.50**
Key Concrete	84,740.00
Engineer's Estimate	$94,458.00

3. RECEIVE BIDS: Resolution #305-2006, *Aboite Annexation Intersection Lighting.*

BIDDER	BID AMOUNT
Lights & Signals, Inc.	**33,820.00**
Midwestern Electric, Inc.	
TransTech Electric	
Engineer's Estimate	$31,635.00

4. RECEIVE BIDS: *Sale of Real Estate – 2124 Winch Street.*

BIDDER	BID AMOUNT
No Bids	

5. Improvement Resolution #1868-2006, *Motor Control Center Q Improvement.*

   Discussion by Doug Fasick. Ryan Chasey moved approval. Motion carried.

6. Improvement Resolution #7108-2006, *Miscellaneous Construction Package C-2006.*

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

7. AWARD: Resolution #1834-2006, *Lime Sludge Force Main Capacity Improvements, Phase 2* to Culy Construction in the amount of $581,221.00. Contract Compliance concurs with this award.

Ryan Chasey moved approval. Motion carried.

8. AWARD: Resolution #7105-2006, *Anthony Boulevard: Gardendale Avenue to Gable Road* to Newell Construction in the amount of $203,649.00. Prior Approval has been requested. Contract Compliance concurs with this award.

John Suarez moved approval. Motion carried.

9. Approval of Construction Contract #1827-2005, *East Pump Room & Filter Gallery Lighting Improvements* to Phil Rorick Electric in the amount of $97,500.00.

Ryan Chasey moved approval. Motion carried.

10. Approval of Construction Contract #7103-2006, *Old Mill Road and Rudisill Boulevard* between the City of Fort Wayne and Indiana Concrete Services in the amount of $170,093.60.

John Suarez moved approval. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Old Mill Consulting Services-OMCS for LEAN Six Sigma improvement workshops for City Utilities and Public Works employees. Compensation for services performed shall be a not-to-exceed amount of $66,150.00.

Discussion by Mario Gomez-Espino. Ryan Chasey moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Indiana Concrete Services for Contract #7079-2006, *Arlington Park-Blackhawk Community Neighborhood Street Repairs* increasing the original contract price by $617.67. Including this Change Order the new contract price will be $148,610.97.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by S&S Directional Boring for Construction Contract #1114-2005, *Lima Road: Edgewood to Fernhill Water Main Replacement* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the work performed by Liberty Construction for Construction Contract #1716-2004, *North Glendale Avenue* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Garcia Concrete for Construction Contract #7083-2006, *Hillsboro Addition Concrete Street Repairs* as an integral part of the City's transportation system.

Ryan Chasey moved approval. Motion carried.

16. Approval of Encroachment License Agreement between the City of Fort Wayne and Summit Irrigation Systems, Inc. for lawn sprinkler system located at 5117 Arborfield Court.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

17. Approval of payment from the 2002 State Revolving Funds for the Water Pollution Control Plant Headworks project in the amount of $4,797.00.

Ryan Chasey moved approval. Motion carried.

18. Approval of payments from the 2005 State Revolving Funds for the WPCP Dechlorination project and WPCP Primary Clarifiers project in the amount of $159,712.00.

John Suarez moved approval. Motion carried.

19. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $8,271.81.

Ryan Chasey moved approval. Motion carried.

20. Approval of General Accounting Claims in the amount of $4,898,499.75 for the week of August 30, 2006.

John Suarez moved approval. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned 9:14 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
AUGUST 30, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:16 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Kip Macke – Development Services. Dave Ross – Engineering. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of August 23, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2006-ST-04, *Stellhorn Pointe Apartments* between the City of Fort Wayne Board of Stormwater Management and Stellhorn Apartments, L.P. to construct a local storm drainage system to serve Stellhorn Pointe Apartments Development in the amount of $138,573.54. The project is privately funded and located inside the City.

   Discussion by Kip Macke. John Suarez moved approval. Motion carried.

3. Approval of Storm Sewer Contract #2006-ST-09, *Target Glenbrook* between the City of Fort Wayne Board of Stormwater Management and Target Corporation to construct a local storm drainage system to serve Coldwater Road Target. The project is privately funded and located inside the City.

   Discussion by Kip Macke. Gina Kostoff moved approval. Motion carried.

4. Approval of Settlement Statement for Work Order #80539, *Flood Control Program: Park-Thompson Area* between the City of Fort Wayne and ARC of Northeast Indiana, Inc. for the property acquisition located at 2542 Thompson Avenue.

   Discussions by Dave Ross & Greg Meszaros. John Suarez moved approval. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Land Construction for Contract #1690-2005, *Burns, Pursley & Cox Area Storm Sewer Improvement* decreasing the original contract price by $3,086.30. Including this Change Order the new contract price will be $246,836.70.

   Discussion by Mike Kiester. Gina Kostoff moved approval. Motion carried.

6. Approval of recommendation from Engineering Support Services to accept the work performed by Land Construction for Contract #1690-2005, *Burns, Pursley & Cox Area Storm Sewer Improvement* as an integral part of the City's stormwater system.

7. Approval of Release of Escrow received from Land Construction for Construction Contract #1690-2005, *Burns, Pursley & Cox Area Storm Sewer Improvement*.

   Gina Kostoff moved approval of Items #6 and #7. Motion carried.

8. Old Business.

9. New Business.

Meeting adjourned 9:25 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
SEPTEMBER 6, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Andrew Schipper, Matthew Wirtz - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Tom Pallone, Kip Macke – Development Services. Rick Orr - Transportation Management. Mario Trevino – Transportation Engineering Services. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of August 30, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1858-2006, *Plant 1 West Clarifier Drive Mechanism Replacement.*

BIDDER	BID AMOUNT
Central Industrial Contractors	
Gerig-Ottenweller Contracting	149,900.00
Henry P. Thompson Co.	
Mason Engineering	149,000.00
R.E. Crosby, Inc.	**135,000.00**
Engineer's Estimate	$150,000.00

3. AWARD: Resolution #305-2006, *Aboite Annexation Intersection Lighting* to Lights & Signals, Inc. in the amount of $33,820.00. Contract Compliance concurs with this award.

   Ryan Chasey moved approval. Motion carried.

4. AWARD: Resolution #7106-2006, *Miscellaneous Construction Package – 2006* to Hipskind Concrete in the amount of $84,079.50. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

5. Approval of Construction Contract #7105-2006, *Anthony Boulevard: Gardendale Avenue to Gable Road* between the City of Fort Wayne and Newell Construction in the amount of $203,649.00.

   Ryan Chasey moved approval. Motion carried.

6. Approval of Construction Contract #7106-2006, *Miscellaneous Construction Package – 2006* between the City of Fort Wayne and Hipskind Concrete in the amount of $84,079.50.

   John Suarez moved approval. Motion carried.

7. Approval of Water Contract #2006-W-14, *Vera Bradley (13721 Zubrick Road)* between the City of Fort Wayne and Vera Bradley Designs Corporation to construct a local water main system to serve Vera Bradley located at 13721 Zubrick Road. The funding is Private and Capital.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

8. Approval of Sanitary Sewer Contract #2006-S-11, *Honey Locust Hill* between the City of Fort Wayne and Andrew V. Bobay to construct a local sanitary sewer system to serve Honey Locust Hill. The project is privately funded and located inside the City.

9. Approval of Sanitary Sewer Contract #2006-S-21, *Tesoro at La Cabreah* between the City of Fort Wayne and SBB Development Corp. to construct a local sanitary sewer system to serve Tesoro at La Cabreah. The project is privately funded and located inside the City.

10. Approval of Termination Agreement between the City of Fort Wayne and Saint Joseph's Health System, LLC for the vacation of a portion of property on Berry Street between Broadway and Van Buren streets.

11. Approval of Grant Agreement between the City of Fort Wayne and Taylor University for the installation of a landscaping buffer and brick wall. The City agrees to allocate $22,500.00 from Districts 4 & 5 CEDIT funds and At-Large CEDIT funds.

12. Approval of General Accounting Claims in the amount of $3,353,228.47 for the week of September 6, 2006.

13. Old Business:

14. New Business:

Meeting adjourned 9:10 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
SEPTEMBER 6, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:11 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Tom Pallone, Kip Macke – Development Services. Dave Ross – Engineering. Mark Gensic, Matthew Wirtz – Planning & Design Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of August 30, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Improvement Resolution #1914-2006, *North Clinton Street Drainage Improvement.*

   Discussion by Tom Pallone. John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for Work Order #80537, *Flood Control Program Management Services*. Compensation for services performed shall be a not-to-exceed amount of $95,000.00.

   Discussion by Dave Ross. Gina Kostoff moved approval. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Inc., for Contract #1807-2006, *Goshen Avenue Underpass Stormwater Improvement* decreasing the original contract price by $7,985.91. Including this Change Order the new contract price will be $53,643.13.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:16 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
SEPTEMBER 13, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Matthew Wirtz, Zach Schortgen - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Tom Pallone – Development Services. Mario Trevino, Mark Wilson – Transportation Engineering Services. Steve Davis, Al Lichtsinn – Street Light Engineering. Dawn Ritchie – Greenway Administration. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 6, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #303-2006, *Forest Park Boulevard: Lake Avenue to Dodge Avenue Street Light Improvement.*

BIDDER	BID AMOUNT
LSI	**289,080.00**
Engineer's Estimate	$236,172.00

3. RECEIVE BIDS: Resolution #7107-2006, *Wilt Street Reconstruction.*

BIDDER	BID AMOUNT	Alternate Bid Item
Brooks Construction	-	
Bunn Excavating	-	
Hipskind Concrete	208,255.00	65,170.00
Indiana Concrete Services	157,447.30	160,080.70
Key Concrete	**136,879.00**	**34,580.00**
Engineer's Estimate	$185,929.18	$40,432.00

4. RECEIVE BIDS: Resolution #7108-2006, *Miscellaneous Construction Package C-2006.*

BIDDER	BID AMOUNT
Hipskind Concrete	25,775.00
Key Concrete	**18,955.00**
Engineer's Estimate	$23,765.00

5. RECEIVE BIDS: Resolution #7109-2006, *Towpath Trail Phase III Construction.*

BIDDER	BID AMOUNT
Brooks Construction	**338,599.48**
Bunn Excavating	-
E&B Paving	372,668.00
Indiana Concrete Services	-
Robbco, Inc.	-
Scheidleman Excavating	-

Wayne Asphalt	347,102.10
Engineer's Estimate	$347,378.50

6. Resolution #93-9-13-06-1, *2006 Fire Truck & Equipment Lease Financing*.

   Ryan Chasey moved approval. Motion carried.

7. Emergency Resolution #1926-2006, *Winchester Road: Aylesford Drive to Airport Expressway Water Main Replacement*.

   Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

8. Improvement Resolution #1852-2006, *Plant 2 Slide Gate Replacement*.

   Discussion by Zach Schortgen. Ryan Chasey moved approval. Motion carried.

9. AWARD: Resolution #1858-2006, *Plant 1 West Clarifier Drive Mechanism Replacement* to R.E. Crosby in the amount of $135,000.00. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

10. AWARD: Resolution #7075-2006, *Colonial Heritage/Crown Colony Neighborhood Street Repairs* to Indiana Concrete Services in the amount of $156,418.50. Contract Compliance concurs with this award.

    Ryan Chasey moved approval. Motion carried.

11. Approval of Construction Contract #305-2006, *Aboite Annexation Intersection Lighting* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $33,820.00.

    John Suarez moved approval. Motion carried.

12. Approval of Construction Contract #7075-2006, *Colonial Heritage/Crown Colony Neighborhood Street Repairs* between the City of Fort Wayne and Indiana Concrete Services in the amount of $156,418.50.

    Ryan Chasey moved approval. Motion carried.

13. Approval of Professional Service Agreements between the City of Fort Wayne and US Infrastructure-Indiana, Bonar Group, Construction Support Services and DLZ for Capital & Private Contract Construction Engineering & Inspection Services for the Water Resources Engineering Department.

    Discussion by Mike Kiester. John Suarez moved approval of Item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Corrpro Companies, Inc. for the *Corrosion Evaluation Study of Raw Water Mains*. Compensation for services performed shall be $9,750.00.

    Discussion by Matthew Wirtz. Ryan Chasey moved approval. Motion carried.

15. Approval of Contract #2006-W-17, *Tonkle Road: Union Chapel South to Cedar Springs Water Main Extension* between the City of Fort Wayne and MBC Corporation of Indiana for the construction and transfer of water facilities for Work Order #65655 in the amount of $440,520.00.

    Discussion Ted Nitza. John Suarez moved approval. Motion carried.

16. Approval of Utility Reimbursement Agreement between the City of Fort Wayne and Indiana Michigan Power Company for the *Towpath Trail Phase III* to relocate a utility pole along Glendale Road.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #93-7-12-06-1, *Emergency Concrete Repair A-2006* increasing the original contract price by $3,383.48. Including this Change Order the new contract price will be $9,763.48.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7097-2006, *Concrete Street Repairs 1, 2 & 3 –2006* decreasing the original contract price by $1,240.06. Including this Change Order the new contract price will be $85,012.44.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7100-2006, *Putnam Street Walks* decreasing the original contract price by $1,093.42. Including this Change Order the new contract price will be $17,322.58.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

20. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Resolution #7047-2005, *Inwood Drive-Phase 2* to Hipskind Concrete
Resolution #7097-2006, *Concrete Street Repairs 1, 2 & 3 -2006* to Newell Construction

Ryan Chasey moved approval of Item #20. Motion carried.

21. Approval of recommendation from Engineering Support Services to accept the work performed by Bercot, Inc. for Construction Contract #1761-2005, *Shawnee Drive-Wildwood Avenue Sewer Separation* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

22. Approval of recommendation from the City Controller's Office to approve payment in the amount of $89,831.04 to be paid from the proceeds of the 2006 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

Ryan Chasey moved approval. Motion carried.

23. Approval of recommendation from the City Controller's Office to approve payment in the amount of $27,243.68 to be paid from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

24. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,320.00 to be paid from the proceeds of the 2005 FWMBC for Fire Stations #18 & #19 held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval. Motion carried.

25. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $47,571.14.

John Suarez moved approval. Motion carried.

26. Approval of Barrett Law Claims in the amount of $5,991.95 for the week of September 13, 2006.

Ryan Chasey moved approval. Motion carried.

27. Approval of General Accounting Claims in the amount of $4,162,549.44 for the week of September 13, 2006.

John Suarez moved approval. Motion carried.

28. Old Business:

29. New Business:

Meeting adjourned 9:30 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
SEPTEMBER 20, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Matthew Wirtz, Chris Kyrou - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Steve Davis, Jim Riemke – Street Light Engineering. Dave Ross – Engineering. Kip Macke – Development Services. Dawn Ritchie – Greenway Administration. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration. Jeff Weaver – US Infrastructure-Indiana.

1. Approval of Board of Public Works Minutes for the week of September 13, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #93-7-12-06-2, *Street Light System Maintenance*.

   (See Separate Sheet)

3. AWARDS from Transportation Engineering Services:

   Resolution #7107-2006, *Wilt Street Reconstruction* to Key Concrete in the amount of $136,879.00. Prior Approval has been requested.

   Resolution #7108-2006, *Miscellaneous Construction Package C-2006* to Key Concrete in the amount of $18,955.00.

   Resolution #7109-2006, *Tow Path Trail, Phase 3* to Brooks Construction in the amount of $338,599. Prior Approval has been requested.

   Contract Compliance concurs with these awards.

   Ryan Chasey moved approval of Item #3. Motion carried.

4. Approval of Construction Contract #1834-2006, *Lime Sludge Force Main Capacity Improvements, Phase 2* between the City of Fort Wayne and Culy Construction in the amount of $581,221.00. Prior Approval has been requested.

   John Suarez moved approval. Motion carried.

5. Approval of Construction Contract #7107-2006, *Wilt Street Reconstruction* between the City of Fort Wayne and Key Concrete in the amount of $136,879.00.

   Ryan Chasey moved approval. Motion carried.

BIDDER	Base BID	Escalation for 2008	Escalation for 2009	Escalation for 2010	Escalation for 2011
American Lighting & Signalization	$1,215,824.00	3.5%	3.5%	3.5%	3.5%
Midwest Electric	$1,174,735.00	5%	5%	5%	5%
Midwestern Electric	$1,187,918.60	3.5%	4.0%	4.5%	4.5%

BIDDER	Alternate #1	Escalation for 2008	Escalation for 2009	Escalation for 2010	Escalation for 2011
American Lighting & Signalization	$818,984.00	3.5%	3.5%	3.5%	3.5%
Midwest Electric	$809,117.00	5%	5%	5%	5%
Midwestern Electric	$818,918.60	3.5%	4.0%	4.5%	4.5%

6. Approval of Construction Contract #7108-2006, *Miscellaneous Construction Package C-2006* between the City of Fort Wayne and Key Concrete in the amount of $18,955.00.

John Suarez moved approval. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Resolution #1669-2004, *WPCP Alarm System Study-Phase 2*. Compensation for services performed shall be $6,000.00.

Discussion by Chris Kyrou. Ryan Chasey moved approval. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and VLF, Inc. for project management services for Work Order #11971, *Transportation Capital Improvement Program*. Compensation for services performed shall be $95,000.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

9. Approval of Supplemental Agreement #2 between the City of Fort Wayne and US Infrastructure-Indiana for design engineering services for Work Order #11801, *Ardmore Avenue & Taylor Intersection* in the amount of $21,500.00.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

10. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Verne V. Mitchell & Associates, Inc. for right-of-way services for Work Order #11911, *Ardmore Avenue: Taylor Street to Jefferson Boulevard* in the amount of $1,150.00.

11. Approval of Supplemental Agreement #2 between the City of Fort Wayne and the Worden Group for right-of-way services for Work Order #11911, *Ardmore Avenue: Taylor Street to Jefferson Boulevard* in the amount of $1,150.00.

Discussions by Dave Ross. John Suarez moved approval of Items #10 & #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2006-S-23, *Beckett's Run Section III* between the City of Fort Wayne and Chestnut Group, Inc. to construct a local sanitary sewer system to serve Beckett's Run Section III. The project is privately funded and located inside the City.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

13. Approval of Sanitary Sewer Contract #2006-S-22, *West Cook Tech Center Phase II* between the City of Fort Wayne and Northline Investments LLC to construct a local sanitary sewer system to serve the West Cook Tech Center located at 1950 W. Cook Road. The project is privately funded and located inside the City.

Discussion by Kip Macke. John Suarez moved approval. Motion carried.

14. Approval of Change Order #2 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7032-2005, *Glendale Drive Extension* increasing the original contract price by $252.87. Including this Change Order the new contract price will be $378,990.46.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Garcia Concrete for Construction Contract #93-7-12-06-1, *Emergency Concrete Repair A-2006* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

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16. Approval of payment from 2002 State Revolving Funds for the Water Pollution Control Plant Headworks project in the amount of $6,500.00.

Ryan Chasey moved approval. Motion carried.

17. Approval of payment from 2005 State Revolving Funds for the WPCP Primary Clarifiers project in the amount of $1,064,002.00.

John Suarez moved approval. Motion carried.

18. Approval of payment from 2005 State Revolving Funds for the reimbursement to the Fort Wayne Municipal Sewage Works for payments made to Hagerman Construction and Tower Bank on the WPCP Dechlorination project in the amount of $825,750.00.

Ryan Chasey moved approval. Motion carried.

19. Approval of Barrett Law Claims in the amount of $39,737.03 for the week of September 20, 2006.

John Suarez moved approval. Motion carried.

20. Approval of General Accounting Claims in the amount of $21,249,766.35 for the week of September 20, 2006.

Ryan Chasey moved approval. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
SEPTEMBER 20, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Matthew Wirtz – Planning & Design Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 6, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Land Construction for Contract #1689-2005, *Graham Drive-Wayside Drive Storm Sewer Improvement* decreasing the original contract price by $10,788.75. Including this Change Order the new contract price will be $185,034.25.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Land Construction for Contract #1689-2005, *Graham Drive-Wayside Drive Storm Sewer Improvement* as an integral part of the City's stormwater system.

4. Approval of Release of Escrow received from Engineering Support Services for Land Construction for Contract #1689-2005, *Graham Drive-Wayside Drive Storm Sewer Improvement*.

   John Suarez moved approval of Items #3 & #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:25 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
SEPTEMBER 27, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Steve Davis, Al Lichtsinn – Street Light Engineering. Nancy Townsend, Kip Macke – Development Services. Dawn Ritchie – Greenway Administration. Ken Nicolet – SW Neighborhood Advocate. Mario Trevino – Transportation Engineering Services. Mike Fruchey – Transportation Administration. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 20, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #304-2006, *West Drive & East Drive Street Light Improvement.*

BIDDER	BID AMOUNT
LSI	**93,105.00**
Engineer's Estimate	$83,066.00

3. RECEIVE BIDS: Resolution #93-9-13-06-1, *2006 Fire Truck & Equipment Lease Financing.*

BIDDER
Bank of America
Chase Bank
Fifth Third Bank
First Southwest Company
GE Capital Public Finance Inc.
National City Bank of Indiana
Wells Fargo Bank

4. Improvement Resolution #1908-2006, *Bellaire Drive Water Extension.*

   Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

5. Approval of Water Contract #2006-W-07, *Cedar Springs* between the City of Fort Wayne and MBC Corporation of Indiana to construct a local water main system to serve Cedar Springs Section I. The funding is Private and Capital.

   Discussion by Kip Macke. John Suarez moved approval. Motion carried.

6. Approval of Water Contract #2006-W-18, *Beckett's Run, Section III* between the City of Fort Wayne and Chestnut Group, Inc. to construct a local water main system to serve Beckett's Run, Section III. The project is privately funded.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7102-2006, *Production Road* decreasing the original contract price by $381.66. Including this Change Order the new contract price will be $114,302.34.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

8. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Resolution #7100-2006, *Putnam Street Walks* to Key Concrete
Resolution #7102-2006, *Production Road* to Key Concrete

Ryan Chasey moved approval of Item #8. Motion carried.

9. Approval of recommendation from Engineering Support Services to accept the work performed by Wigent Excavating for Construction Contract #2006-S-13, *House of Honda* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

10. Approval of recommendation from Engineering Support Services to accept the work performed by S&S Directional Boring for Construction Contract #1674-2005, *Glenwood Park Phase 1B* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

11. Approval of Technical Assistance Agreement between the City of Fort Wayne and Indiana University-Purdue University (IPFW) for an archaeological reconnaissance and records check for the *Tow Path Trail, Phase 1* in Rockhill Park.

Discussion by Dawn Ritchie. John Suarez moved approval. Motion carried.

12. Approval of Letter of Commitment and Petition for Consent between the City of Fort Wayne and the Allen County Drainage Board for the construction, maintenance, operation and repair of the *Aboite New Trails Scott Road Bridge over the Bates No. 1 Drain*.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

13. Approval of Hold Harmless Agreement between the City of Fort Wayne and R. James Zehr and Thomas P. Dykstra to archery hunt 59 acres east of Northpoint Woods, south of I-469 along the river in the Old Robinson Park.

Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

14. Approval of Amended Grant of Sanitary Sewer Easement between the City of Fort Wayne and Parkview Health System Inc. for a perpetual easement as defined and marked on *Exhibit A, Parkview North*.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

15. Approval of Release of Easement #84-021344 between the City of Fort Wayne and Abonmarche Consultants, LLC on behalf of Wayne Trace Associates for the *Village of Wayne Trace Subdivision*.

Discussion By Kip Macke. John Suarez moved approval of Item #15. Motion carried.

16. Approval of Special Street Permit between the City of Fort Wayne and SBB Development to construct the following street *Tesoro Cove* located in Tesoro at La Cabreah.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the following street *Stanton Hall Parkway* located in Brickshire Village, Section III, as an integral part of the City's transportation system.

Discussion by Mike Fruchey. John Suarez moved approval of Item #17. Motion carried.

18. Approval of Encroachment License Agreement between the City of Fort Wayne and Maxwell Tree Expert Co., Inc. for a sprinkler system located at 904 Valdosta Drive.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

19. Approval of Encroachment License Agreement between the City of Fort Wayne and Summit Irrigation Systems, Inc. for a sprinkler system located at 2905 Covington Lake Drive.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

20. Approval of Secondary Plat for Brickshire Village, Section III. The plat is located in Section 25 of St. Joe Township and includes the northern extension of Stanton Hall Parkway.

Ryan Chasey moved approval. Motion carried.

21. Approval of Barrett Law Claims in the amount of $214.06 for the week of September 27, 2006.

John Suarez moved approval. Motion carried.

22. Approval of General Accounting Claims in the amount of $456,530.35 for the week of September 27, 2006.

Ryan Chasey moved approval. Motion carried.

23. Old Business:

24. New Business:

Meeting adjourned 9:17 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
SEPTEMBER 27, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:18 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend, Kip Macke – Development Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 20, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of recommendation from Engineering Support Services to accept the work performed by T-E Incorporated for Contract #1807-2006, *Goshen Avenue RR Underpass Stormwater Improvement* as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:19 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
OCTOBER 4, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Mark Gensic, Mike Thornson - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Steve Davis – Street Light Engineering. Kip Macke – Development Services. Mario Trevino – Transportation Engineering Services. Jim Howard, Dan Brenner – Property Management. Ted Nitza – Water Resources. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of September 27, 2006.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution: Work Order #65653, *Dupont Water Main Extension: Diebold East to Tonkel*.

   Discussion by Ted Nitza for Resolution #1936-2006, Work Order #65653. Ryan Chasey moved approval. Motion carried.

3. AWARD: Resolution #93-9-13-06-1, *2006 Fire Truck Lease Financing* to Chase Equipment Leasing in the amount of $2,750,000.00. Prior Approval has been requested.

   John Suarez moved approval. Motion carried.

4. AWARD for Resolution #93-7-19-06-1, *Real Estate located at 2124 Winch Street* to Robert L. Underwood in the amount of $150.00.

   Ryan Chasey moved approval. Motion carried.

5. AWARDS from Street Light Engineering.

   Resolution #303-2006, *Forest Park Boulevard: Lake Avenue to Dodge Avenue* to Lights & Signals, Inc. in the amount of $289,080.00.

   Resolution #304-2006, *West Drive and East Drive Street Light Improvement* to Lights & Signals, Inc. in the amount of $93,105.00.

   Contract Compliance concurs with these awards.

   John Suarez moved approval of Item #5. Motion carried.

6. Approval of Construction Contract #1858-2006, *Plant 1 West Clarifier Drive Mechanism Replacement* between the City of Fort Wayne and R. E. Crosby in the amount of $135,000.00.

   Ryan Chasey moved approval. Motion carried.

7. Approval of Amendment #3 to Professional Services Agreement between the City of Fort Wayne and HNTB Corporation for basic engineering services and compensation revisions for Resolution #1652-2004, *TRFP Standby Emergency Generator*. Compensation for services performed shall be $9,500.00.

Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

8. Approval of Water Contract #2006-W-20, *Fiddler's Creek Section III – Phase 1* between the City of Fort Wayne and SBB Development to construct a local water main system to serve Fiddler's Creek Section III – Phase 1. The project is privately funded.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

9. Approval of Water Contract #2006-W-21, *Rothman Pointe Section II* between the City of Fort Wayne and Rothman Point, LLC to construct a local water main system to serve Rothman Pointe Section II. The project is privately funded.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

10. Approval of Sanitary Sewer Contract #2006-S-6, *5501 US Highway 30 West* between the City of Fort Wayne and Sweetwater Holdings, LLC to construct a local sanitary sewer system to serve 5501 US Highway 30 West. The project is privately funded and located inside the City.

Discussion by Kip Macke. Correction to Sanitary Sewer Contract #2006-S-6, should read Sanitary Sewer Contract #2006-S-18. John Suarez moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7090-2006, *Surface Milling for Street Department* decreasing the original contract price by $870.00. Including this Change Order the new contract price will be $65,030.00.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

12. Approval of recommendation from Street Light Engineering to accept the work performed by Lights & Signals, Inc. for Contract #302-2006, *Aboite Annexation Street Light Improvement* as an integral part of the City's street light system.

John Suarez moved approval. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Resolution #7070-05, *Fire Station #18 Walking Path* to Bunn Excavation
Resolution #7071-05, *Fire Station #19 Walking Path* to Wayne Asphalt
Resolution #7077-06, *Park State East Addition Sidewalks* to Garcia Concrete
Resolution #7079-06, *Arlington Park-Blackhawk Community Neighborhood Street Repairs* to Indiana Concrete Services
Resolution #7081-06, *Miscellaneous Construction Package 5-2006* to Key Concrete
Resolution #7090-06, *Surface Milling for Street Department* to Brooks Construction

Ryan Chasey moved approval of Item #13. Motion carried.

14. Approval of recommendation from the City Controller's Office to approve payment in the amount of $45,056.00 to be paid from the proceeds of the 2005 Fort Wayne Municipal Building Corp for Fire Stations #18 & #19 held in escrow at Wells Fargo Corporate Trust Services.

John Suarez moved approval. Motion carried.

15. Approval of General Accounting Claims in the amount of $1,244,543.71for the week of October 4, 2006.

Ryan Chasey moved approval. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned 9:15 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
OCTOBER 4, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:16 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent.
Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Mike Thornson – Planning & Design Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of September 27, 2006.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #1927-2006, *Porter Drive Storm Drainage Improvement*.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

3. Approval of Change Order #1 between the City of Fort Wayne and Kurtz Excavating for Contract #1806-2006, *Concordia Gardens – Riverton Drive Stormwater System Improvement* increasing the original contract price by $4,095.00. Including this Change Order the new contract price will be $207,318.85.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:20 a.m.

Absent
Greg Meszaros, Chairman

Regina A. Kostoff
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
OCTOBER 11, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, Wendy Barrott – City Utilities Administration. Mark Gensic, Matthew Wirtz, Kelly Bajic, Bill Maxwell, Mike Thornson, Mike Hicks - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Kip Macke – Development Services. Vesta Fausnight, Mark Wilson – Transportation Engineering Services. Ken Nicolet - SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 4, 2006.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #1814-2006, *General Open-cut Sewers 2006*.

   Discussion by Kelly Bajic. Ryan Chasey moved approval. Motion carried.

3. Approval of Construction Contract #7109-2006, *Towpath Trail, Phase 3* between the City of Fort Wayne and Brooks Construction in the amount of $338,599.48.

   John Suarez moved approval. Motion carried.

4. Approval of Agreement between the City of Fort Wayne and A&Z Engineering, LLC for construction engineering services for Federal–Aid project *St. Joseph Center Road: St. Joe Road to Reed Road*. Compensation for services performed shall be a not-to-exceed amount of $516,014.69.

   Discussion by Vesta Fausnight. Ryan Chasey moved approval. Motion carried.

5. Approval of *Leaf Disposal Contract* between the City of Fort Wayne and National Serv-All. The City will be charged at a rate of $16.00 per ton of leaves delivered to the site for processing and disposal.

   Discussion by Wendy Barrott. John Suarez moved approval. Motion carried.

6. Approval of Water Contract #2006-W-04, *Zubrick Road Water Main Extension* between the City of Fort Wayne and the Board of Commissioners of Allen County to construct a local water main system to serve Zubrick Road. The project is privately funded.

   Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

7. Approval of Water Contract #2006-W-19, *Village at Oak Crossing* between the City of Fort Wayne and K&H Realty Corporation to construct a local water main system to serve Village at Oak Crossing. The project is privately funded.

   Discussion by Kip Macke. John Suarez moved approval. Motion carried.

8. Approval of Sanitary Sewer Contract #2006-S-01, *Zubrick Road, Phase 1* between the City of Fort Wayne and the Board of Commissioners of Allen County to construct a local sanitary sewer system to serve Zubrick Road, Phase 1. The project is privately funded.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

9. Approval of Sanitary Sewer Contract #2006-S-14, *CVS Pharmacy at Lima & Carroll Road* between the City of Fort Wayne and Hook-SupeRx, Inc. to construct a local sanitary sewer system to serve the CVS Pharmacy at Lima and Carroll Road. The project is privately funded and located outside the city limits. The contract contains a Waiver of Remonstrance against annexation.

Discussion by Kip Macke. John Suarez moved approval. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Robbco, Inc. for Contract #7086-2006, *Greenway Trails* increasing the original contract price by $3,620.72. Including this Change Order the new contract price will be $162,663.22.

Discussion by Mark Wilson. Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Geiger Developing, Inc. for Contract #1809-2005, *7900-8100 Block Wheelock Road* increasing the original contract price by $1,602.72. Including this Change Order the new contract price will be $41,139.72.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Shambaugh & Son, LP for Contract #1656-2004, *Motor Control Center A Replacement* increasing the original contract price by $5,173.00. Including this Change Order the new contract price will be $22,240.00.

Discussion by Bill Maxwell. Ryan Chasey moved approval. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's water distribution system:

Contract #1656-2004, *Motor Control Center A Replacement* to Shambaugh & Son, LP
Contract #1831-2006, *Plant 1 East Primary Tank Repair* to Mason Engineering
Contract #2006-W-06, *Brickshire Village, Section III* to Kurtz Excavating
Contract #2006-W-08, *Hidden Pointe, Section II* to Kurtz Excavating
Contract #2006-W-11, *Sorrento, Section IV* to Kurtz Excavating

John Suarez moved approval of Item #13. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Contract #2006-S-09, *Brickshire Village, Section III* to Kurtz Excavating
Contract #2006-S-16, *Isaac Tire Co.* (3521 Independence Drive) to Hitzfield Excavating

Ryan Chasey moved approval of Item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Construction Contract #7032-2005, *Glendale Drive Extension* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

16. Approval of Secondary Plat for Airport Business Center, Section IV. The plat consists of two lots located in Pleasant Township and includes the extension of Earhart Lane.

Ryan Chasey moved approval. Motion carried.

17. Approval of payments from 2005 State Revolving Funds for the Water Pollution Control Plant Primary Clarifiers project in the amount of $1,771,042.00.

John Suarez moved approval. Motion carried.

18. Approval of Barrett Law Claims in the amount of $111.89 for the week of October 11, 2006.

Ryan Chasey moved approval. Motion carried.

19. Approval of General Accounting Claims in the amount of $12,232,734.95 for the week of October 11, 2006.

John Suarez moved approval. Motion carried.

20. Correction of scribner's error for General Accounting Claims for October 4, 2006 from $1,244,543.71 to $6,018,704.63.

21. Old Business:

22. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
OCTOBER 11, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:21 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Mike Thornson – Planning & Design Services. Wendy Barrott – City Utilities Administration. Mark Wilson – Transportation Engineering Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 4, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and Clark Dietz, Inc. for engineering services for Resolution #1909-2007, *Pine Mills Road-Chanterell Drive and Turpie-Oxford-Fruehauf areas*. The work will be funded through stormwater utility revenue funds.

   Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Contract #2006-ST-03, *Brickshire Village Section III* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:25 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
OCTOBER 18, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Ryan Chasey – Absent. Greg Meszaros – City Utilities Administration. Bill Maxwell, Mike Thornson - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend, Kip Macke – Development Services. Mario Trevino – Transportation Engineering Services. Steve Davis, Al Lichtsinn – Street Light Engineering. Doug Hilkey – Traffic Operations. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 11, 2006.

   John Suarez moved approval. Motion carried.

2. Improvement Resolution #7110-2006, *Abbott Street*.

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

3. Improvement Resolution #93-10-18-06-1, *Science Central Retaining Wall Demolition*.

   Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

4. Resolution #93-10-18-06-2, *Intent to Sell Real Estate* located at 1421 E. Wallace Street.

   Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

5. Approval of Construction Contract #303-2006, *Forest Park Boulevard: Lake Avenue to Dodge Avenue Street Light Improvement* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $289,080.00.

   John Suarez moved approval. Motion carried.

6. Approval of Construction Contract #304-2006, *West Drive & East Drive Street Light Improvement* between the City of Fort Wayne and Lights & Signals, Inc. in the amount of $93,105.00.

   John Suarez moved approval. Motion carried.

7. Approval of *Street Light System Maintenance Contract,* Resolution #93-7-12-06-2 between the City of Fort Wayne and Midwestern Electric, Inc. in the amount of $966,678.60 (2007), $998,095.65 (2008), $1,030,533.76 (2009) and $1,064,026.10 (2010).

   Discussion by Doug Hilkey. John Suarez moved approval. Motion carried.

8. Approval of Amendment #1 for Professional Services Agreement between the City of Fort Wayne and Russell Engineering Associates, Inc. for *On-Call Field Survey and Drafting services*. Compensation for services performed shall be increased by $20,000.00.

Discussion by Mike Thornson. John Suarez moved approval. Motion carried.

9. Approval of Sanitary Sewer Contract #2006-S-24, *Fiddler's Creek, Section 3-Phase 1* between the City of Fort Wayne and SBB Development Corporation to construct a local sanitary sewer system to serve Fiddler's Creek, Section 3-Phase 1. The project is privately funded and located outside the City. The contract contains a Waiver of Remonstrance against annexation.

Discussion by Kip Macke. John Suarez moved approval. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #300-2006, *2006A CEDIT Neighborhood Street Light Improvement* decreasing the original contract price by $1,578.00. Including this Change Order the new contract price will be $72,561.00.

Discussion by Al Lichtsinn. John Suarez moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7096-2006, *Fairfield Avenue Streetscape* decreasing the original contract price by $2,139.12. Including this Change Order the new contract price will be $143,835.88.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7104-2006, *Miscellaneous Concrete Repairs & Curb Ramps* increasing the original contract price by $549.30. Including this Change Order the new contract price will be $69,863.30.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by Votaw Electric for Construction Contract #1686-2004, *Three Rivers Filtration Plant High Resistance Grounding & Power* as an integral part of the City's water distribution system.

John Suarez moved approval. Motion carried.

14. Approval of recommendation from Engineering Support Services to accept the work performed by Griffis Excavating for Construction Contract #2006-S-11, *Honey Locust Hill* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

15. Approval of Secondary Plat for Tesoro at LaCabreah. The plat consists of twenty-one residential lots and one new public street, Tesoro Cove.

John Suarez moved approval of Item #15. Motion carried.

16. Approval of a Partial Release of Escrow received from W.A. Sheets for Contract #1652-2004, *Three Rivers Filtration Plant Standby Emergency Generator Facility project.*

John Suarez moved approval. Motion carried.

17. Approval of Full Release of Escrow received from Strebig Construction, Inc. for Resolution #92-9-28-05-01, *Water Pollution Control Maintenance Office Renovation.*

John Suarez moved approval. Motion carried.

18. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $29,776.46.

John Suarez moved approval. Motion carried.

19. Approval of Barrett Law Claims in the amount of $73,931.75 for the week of October 18, 2006.

John Suarez moved approval. Motion carried.

20. Approval of General Accounting Claims in the amount of $5,955,364.90 for the week of October 18, 2006.

John Suarez moved approval. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned 9:16 a.m.

Regina A. Kostoff, Chair

Absent
Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

8/6

BOARD OF STORMWATER MANAGEMENT MINUTES
OCTOBER 18, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:17 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mike Thornson – Planning & Design Services. Dan Brenner – Property Management. Nancy Townsend, Kip Macke – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 11, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Emergency Resolution #1938-2006, *Scott Road Trail Drainage Improvement* for the construction of necessary stormwater drainage facilities within the project limits of the Scott Road Trail project being completed by Aboite New Trails.

   Discussion by Kip Macke. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:20 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

X

BOARD OF PUBLIC WORKS MINUTES
OCTOBER 25, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Wendy Barrott – City Utilities Administration. Mike Hicks, Bill Maxwell - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Kip Macke – Development Services. Mario Trevino – Transportation Engineering Services. Mike Fruchey – Transportation Administration. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of October 18, 2006.

   John Suarez moved approval. Motion carried.

2. Emergency Resolution #93-10-25-06-1, *Bremer Road Emergency Repair.*

   Discussion by Mike Hicks. Ryan Chasey moved approval. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7091-2006, *Resurfacing Package C-2006* decreasing the original contract price by $30,168.06. Including this Change Order the new contract price will be $183,538.71.

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Helitech for Contract #1748-2005, *St. Joe Dam Improvements, Phase B* decreasing the original contract price by $659.00. Including this Change Order the new contract price will be $86,500.00.

   Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Allen County Builders for Contract #1661-2004, *Three Rivers Filtration Plant Sodium Bisulfite Storage Building* decreasing the original contract price by $12,000. Including this Change Order the new contract price will be $126,400.00.

   Discussion by Bill Maxwell. John Suarez moved approval. Motion carried.

6. Approval of recommendation from Engineering Support Services to accept the work performed by Allen County Builders for Contract #1661-2004, *Three Rivers Filtration Plant Sodium Bisulfite Storage Building* as an integral part of the City's water distribution system.

   Ryan Chasey moved approval. Motion carried.

7. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer service:

   Contract #2002-S-18, *Greenwing, Phase 1* to Earth Construction
   Contract #2006-S-7, *Hidden Point, Section II* to Kurtz Excavating
   Contract #2006-S-8, *Sorrento, Section IV* to Kurtz Excavating

John Suarez moved approval of Item #7. Motion carried.

8. Approval of Encroachment License Agreement between the City of Fort Wayne and Summit Irrigation Systems, Inc. for an irrigation system located at 6225 Stellhorn Road.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

9. Approval of payments from 2005 State Revolving Funds for the WPCP Primary Clarifiers project, Parkerdale Sanitary Sewer project and the WPCP Dechlorination project in the amount of $1,240,065.00.

John Suarez moved approval. Motion carried.

10. Approval of General Accounting Claims in the amount of $7,327,721.28 for the week of October 25, 2006.

Ryan Chasey moved approval. Motion carried.

11. Old Business:

12. New Business:

Meeting adjourned 9:10 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
OCTOBER 25, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:11 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. Wendy Barrott – City Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Bill Maxwell – Planning & Design Services. Kip Macke – Development Services. Ken Nicolet – SW Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 18, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   #2004-ST-17, *Florence Avenue* to Lawrence Construction
   #2005-ST-05, *Root's on Coldwater Road* to Bercot-Gibson Construction Co., Inc.

   John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:13 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
NOVEMBER 1, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Mark Gensic, Doug Fasick, Matthew Wirtz, Justin Brugger, Kelly Bajic - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Dave Ross – Engineering Department. Kip Macke – Development Services. Mario Trevino – Transportation Engineering Services. Rick Orr, Mike Fruchey – Transportation Administration. Dan Brenner – Property Management. Steve Davis – Street Light Engineering. John Perlich – Information Services. Michelle Nelson – Public Works Administration. Todd Webster – CH2M Hill.

1. Approval of Board of Public Works Minutes for the week of October 25, 2006.

   John Suarez moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #1814-2006, *General Open-cut Sewers 2006.*

BIDDER	BID AMOUNT
All Star Construction	---
Bercot, Inc.	197,362.00
Geiger Developing	169,000.00
Kurtz Excavating	---
Land Construction	**106,365.00**
Liberty Construction	280,914.00
Pyramid Excavating	---
Engineer's Estimate	$273,000.00

3. RECEIVE BIDS: Resolution #7110-2006, *Abbott Street: Oxford Street to Drexel Avenue.*

BIDDER	BID AMOUNT
Hipskind Concrete	**54,815.00**
Indiana Concrete Services	64,800.00
Key Concrete	59,955.00
Engineer's Estimate	$64,300.00

4. Resolution #93-11-1-06-1, transfer of ownership of existing 8" City Utilities Water Main to KESEF Associates owner of OmniSource parcel located at 2511 Taylor Street.

   Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

5. Resolution #93-11-1-06-2, approval to construct a memorial for law enforcement and firefighters who have given their lives in the service of the community.

   Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Inc. for *CSO Treatment & Sanitary Equalization Master Plan*. Compensation for services performed shall be $441,490.00.

Discussion by Mark Gensic. Ryan Chasey moved approval. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Design Collaborative for design and electrical engineering services for Resolution #1868-2006, *Motor Control Center "Q" Replacement and Room Modifications*. Compensation for services performed shall be $40,000.00.

Discussion by Doug Fasick. John Suarez moved approval. Motion carried.

8. Approval of Technical Services Agreement between the City of Fort Wayne and Kelly Advertising for the design, writing and preparation of utility bill stuffers and other public information materials. Compensation for services performed shall be $25,000.00.

Discussion by John Perlich. Ryan Chasey moved approval. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and SCS Environmental Contractors for Resolution #1803-2006, *Soils Remediation Cells* increasing the original contract price by $14,357.75. Including this Change Order the new contract price will be $47,807.75.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco, Inc. for Contract #7037-2005, *Ley Road, Phase 2* decreasing the original contract price by $3,222.43. Including this Change Order the new contract price will be $216,006.46.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7084-2006, *Resurfacing Package B-2006* decreasing the original contract price by $163,462.56. Including this Change Order the new contract price will be $535,936.54.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Lights & Signals, Inc. for Contract #7085-2006, *Arlington Parkway North & St. Joe Center Signal Improvement* decreasing the original contract price by $3,482.70. Including this Change Order the new contract price will be $73,205.70.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #7099-2006, *Jefferson Boulevard Resurfacing* decreasing the original contract price by $8,917.25. Including this Change Order the new contract price will be $101,446.60.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7108-2006, *Miscellaneous Construction Package C-2006* decreasing the original contract price by $208.60. Including this Change Order the new contract price will be $18,746.40.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and NeighborWorks Home & Community Development for a neighborhood entrance sign located at 1400 Fisher Street.

Discussion by Mike Fruchey. John Suarez moved approval. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Contract #7084-2006, *Resurfacing Package B-2006* to Brooks Construction
Contract #7099-2006, *Jefferson Boulevard Resurfacing* to Brooks Construction
Contract #7108-2006, *Miscellaneous Construction Package C-2006* to Key Concrete

Ryan Chasey moved approval of Item #16. Motion carried.

17. Approval of Grant Agreement between the City of Fort Wayne and People of Conviction, Incorporated for window replacements and related facade improvements to 1304 S. Anthony. The City agrees to allocate $4,200.00 from District 5 CEDIT funds.

Discussion by Rick Orr. John Suarez moved approval. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payment in the amount of $29,560.63 to be paid from the proceeds of the 2006 Computer Lease held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval. Motion carried.

19. Approval of recommendation from the City Controller's Office to approve payment in the amount of $323,002.84 to be paid from the proceeds of the 2006 Passenger Vehicle Lease held in escrow at JP Morgan Trust Company.

John Suarez moved approval. Motion carried.

20. Approval of Barrett Law Claims in the amount of $78,293.40 for the week of November 1, 2006.

Ryan Chasey moved approval. Motion carried.

21. Approval of General Accounting Claims in the amount of $1,958,911.08 for the week of November 1 2006.

John Suarez moved approval. Motion carried.

22. Old Business:

23. New Business:

AWARD: Resolution #7110-2006, *Abbott Street: Oxford Street to Drexel Avenue.*

Mario Trevino: Transportation Engineering Services has reviewed all the bids. Hipskind Concrete is the low bidder for Resolution #7110-2006, Abbott Street: Oxford Street to Drexel Avenue. We recommend that Hipskind Concrete be awarded this contract.

Meeting adjourned 9:28 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
NOVEMBER 1, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Greg Meszaros – Absent. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Matthew Wirtz, Justin Brugger – Planning & Design Services. Kip Macke – Development Services. John Perlich – Information Services. Dave Ross – Engineering Department. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of October 25, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2006-ST-10, *Tesoro at LaCabreah* between the City of Fort Wayne Board of Stormwater Management and SBB Development Corp. to construct a local storm drainage system to serve Tesoro at LaCabreah Onsite. The project is privately funded in the amount of $34,000.00.

   Discussion by Kip Macke. John Suarez moved approval. Motion carried.

3. Approval of Supplemental Agreement #1 to Professional Services Agreement between the City of Fort Wayne and GME Testing for Work Order #80541, *Flood Control Program: Woodhurst Area* for additional Geotechnical exploration needed for poor soils to a depth of sixteen feet. Compensation for services performed shall be $16,885.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Land Construction Corp. for Contract #1737-2005, *Hawthorne-Southview Stormwater System Improvements* decreasing the original contract price by $22,093.30. Including this Change Order the new contract price will be $254,901.70.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

5. Old Business.
6. New Business.

Meeting adjourned 9:40 a.m.

Absent
Greg Meszaros, Chairman

Regina A. Kostoff
Regina A. Kostoff, Member

John Suarez
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
NOVEMBER 8, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey and Marilyn Huth. John Suarez – Absent. Greg Meszaros, Wendy Barrott – City Utilities Administration. Mark Gensic, Nathan Baggett, Pat Callahan - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Kip Macke – Development Services. Mario Trevino – Transportation Engineering Services. Dawn Ritchie – Greenway Administration. Dan Brenner – Property Management. Steve Davis – Street Light Engineering. Ted Nitza – Water Resources. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 1, 2006.

   Ryan Chasey moved approval. Motion carried.

2. RECEIVE BIDS: Resolution #93-10-18-06-1, *Science Central Retaining Wall Demolition*.

BIDDER	BID AMOUNT
Brooks Construction	69,075.00
Bunn Excavating	62,950.00
Clounie Landscaping	----
Crosby Excavating	----
Hipskind Concrete	**59,995.00**
Indiana Concrete & Excavating	92,000.00
Indiana Concrete Services	138,500.00
Martin Systems	97,000.00 Alternate Voluntary Bid: deduct $10,000.00
Primco, Inc.	----
Pyramid Excavating	124,840.00
Star Excavating	----
Triscape, Inc.	----
Engineer's Estimate	$90,000.00

3. AWARD: Resolution #1814-2006, *General Open-cut Sewers 2006* to Land Construction in the amount of $106,365.00. Contract Compliance concurs with this award.

   Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

4. Approval of Construction Contract #7110-2006, *Abbott Street: Oxford Street to Drexel Avenue* between the City of Fort Wayne and Hipskind Concrete in the amount of $54,815.50.

   Ryan Chasey moved approval. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for engineering consulting services for Work Order #75166, *Flaugh Ditch Area SSES*. Compensation for services performed shall be a not-to-exceed fee of $59,150.00.

Discussion by Nathan Baggett. Ryan Chasey moved approval. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for engineering consulting and electrical engineering services for the CSO Solids and Floatable Pilot Project. Compensation for services performed shall be $13,000.00.

Discussion by Pat Callahan. Ryan Chasey moved approval. Motion carried.

7. Approval of Supplemental Agreement #1 between the City of Fort Wayne and DLZ Indiana, LLC for additional survey and engineering design services for Resolution #7109-2006, *Towpath Trail Phase II and III*. Compensation for services performed shall be increased by $37,490.00.

Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

8. Approval of Extension of Biosolids Agreement between the City of Fort Wayne and Fox Contractors Corporation for biosolids processing, handling and marketing operations assistance.

Discussion by Wendy Barrott. Ryan Chasey moved approval. Motion carried.

9. Approval of Amendments to the Biosolids Agreement between the City of Fort Wayne and Fox Contractors Corporation for Clarification of the Base Scope of Services, Processing of Excess Leaves, Gatekeepers, Equipment and purchase of the Windrow Turner.

Discussion by Wendy Barrott, Greg Meszaros. Ryan Chasey moved approval. Motion carried.

10. Approval of Water Contract #2006-W-10, *CVS at Lima and Carroll Roads* between the City of Fort Wayne and Hook-SupeRx, Inc. to construct a local water main system to serve the CVS at Lima and Carroll Roads. The funding source is private and capital. Capital for oversizing in the amount of $50,894.00.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

11. Approval of Sanitary Sewer Contract #2006-S-17, *2122 Lincolnway Court, Social Security Administration* between the City of Fort Wayne and Fort Wayne SSA, LLC to construct a local sanitary sewer system to serve 2122 Lincolnway Court, Social Security Administration. The project is privately funded and located inside the City.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

12. Approval of Sanitary Sewer Contract #2006-S-26, *Meyer property at 3702 Crawford Road* between the City of Fort Wayne and Jeffrey R. and Melinda G. Meyer to construct a local sanitary sewer system to serve the Meyer property at 3702 Crawford Road. The funding source is private and capital. This contract contains provisions for waiver of remonstrance against annexation. A letter of conceptual approval has been granted.

Discussion by Kip Macke. Ryan Chasey moved approval. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7051-2005, *McCormick Avenue* decreasing the original contract price by $5,395.37. Including this Change Order the new contract price will be $161,689.63.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

14. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7087-2006, *South Wayne Avenue, Phase 1* decreasing the original contract price by $1,925.80. Including this Change Order the new contract price will be $224,549.20.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

15. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7093-2006, *Miscellaneous Construction Package 6A-2006* decreasing the original contract price by $1,093.40. Including this Change Order the new contract price will be $41,294.00.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

16. Approval of recommendation from Engineering Support Services to accept the work performed by Geiger Excavating for Contract #2006-S-18, *5501 US Highway 30 West, Sweetwater Music* and Contract #2006-W-09, *Sweetwater Music* as integral parts of the City's sanitary sewer and water distribution systems.

Ryan Chasey moved approval of Item #16. Motion carried.

17. Approval of recommendation from Engineering Support Services to accept the work performed by Scheidleman Excavating for Contract #2006-W-05, *Till Road Water Main Extension* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

18. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Construction Contract #7087-2006, *South Wayne Avenue, Phase 1* as an integral part of the City's transportation system.

Ryan Chasey moved approval. Motion carried.

19. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #1532-2006, *Lillian and Trinity Water Main Replacement*.

Ryan Chasey moved approval. Motion carried.

20. Approval of General Accounting Claims in the amount of $10,973,512.59 for the week of November 8, 2006.

Ryan Chasey moved approval. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned 9:35 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
NOVEMBER 8, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:40 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff and Marilyn Huth. John Suarez – Absent. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Kip Macke – Development Services. Wendy Barrott – City Utilities Administration. Ted Nitza – Water Resources. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of November 1, 2006.

   Hold for signatures.

2. Approval of Change Order #1 & Final between the City of Fort Wayne and Land Construction for Contract #1618-2004, *Sunshine Avenue-Garden Club Drive Stormwater Improvements* decreasing the original contract price by $13,599.40. Including this Change Order the new contract price will be $185,815.60.

   Discussion by Mike Kiester. Gina Kostoff moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Land Construction for Contract #1618-2004, *Sunshine Avenue-Garden Club Drive Stormwater Improvements* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

4. Approval of Full Escrow Release received from Land Construction for Contract #1618-2004, *Sunshine Avenue-Garden Club Drive Stormwater Improvements.*

   Gina Kostoff moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:40 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

Absent
John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
NOVEMBER 15, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros – City Utilities Administration. Mark Gensic, Matthew Wirtz, Doug Fasick, Justin Brugger, Bill Maxwell - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Dave Ross – Engineering. Vesta Fausnight – Transportation Engineering Services. Denise Porter-Ross – NE Neighborhood Advocate. Cathy Robb – Flood Control. Michelle Nelson – Public Works Administration. John Passey – US Infrastructure–Indiana.

1. Approval of Board of Public Works Minutes for the week of November 8, 2006.

   Ryan Chasey moved approval. Motion carried.

2. Resolution #1941-2006, *Ridgelane Drive Sanitary Sewer Extension*.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Resolution #1680-2006, *Three Rivers Filtration Plant North Pump Building and Electrical Building*.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for electrical upgrades, designer bidding, training & programming and construction related services for Resolution #1680-2006, *Three Rivers Filtration Plant North Pump Building and Electrical Building*. Compensation for services performed shall be $810,464.00.

   Discussions by Mark Gensic, Matthew Wirtz. Ryan Chasey moved approval of Items #3 and #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and R.W. Beck, Inc. for Resolution #1942-2006, *Renegotiation of Electric Utility Lease Agreement and Municipalization Assessment with I&M*. Compensation for services performed shall be $95,000.00.

   Discussion by Greg Meszaros. John Suarez moved approval. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and US Infrastructure-Indiana for engineering design services for Work Order #11980, *Stellhorn Road and Wheelock Road Intersection*. Compensation for services performed shall be a not-to-exceed fee of $24,900.00.

   Discussion by Vesta Fausnight. Ryan Chasey moved approval. Motion carried.

7. Approval of Joint Funding Agreement between the City of Fort Wayne and the Ohio U.S. Geological Survey for annual maintenance costs for a river level gauge on the St. Mary's River in Rockford, Ohio in the amount of $8,000.00.

8. Approval of Joint Funding Agreement between the City of Fort Wayne and the Indiana U.S. Geological Survey for annual maintenance costs for a river level gauge on the Cedar Creek near Cedarville and the St. Joseph and St. Mary's rivers in the amount of $13,610.00.

Discussions by Cathy Robb. John Suarez moved approval of Items #7 and #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #7107-2006, *Wilt Street Reconstruction* decreasing the original contract price by $160.39. Including this Change Order the new contract price will be $136,718.61.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

10. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

Resolution #7037-2005, *Ley Road Phase II* to Primco, Inc.
Resolution #7051-2005, *McCormick Avenue* to Hipskind Concrete
Resolution #7085-2006, *Arlington Parkway N & St. Joe Center Intersection Signal Improvement* to Lights & Signals
Resolution #7086-2006, *Greenway Trails* to Robbco Inc.
Resolution #7093-2006, *Miscellaneous Construction Pkg 6A-2006* to Newell Construction
Resolution #7107-2006, *Wilt Street Reconstruction* to Key Concrete

John Suarez moved approval of Item #10. Motion carried.

11. Approval of recommendation from Street Light Engineering to accept the work performed by Lights & Signals for Contract #300-2006, *2006A CEDIT Neighborhood Street Light Improvement* as an integral part of the City's street light system.

Ryan Chasey moved approval of Item #11. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's sanitary sewer system:

Resolution #1771-2005, *Sherwood Terrace* to Bunn Excavating
Resolution #87-43-15-7, *Sewer Cleaning & Televising* to Reynolds Inliner LLC

John Suarez moved approval of Item #12. Motion carried.

13. Approval of Full Release of Escrow received from Reynolds Inliner, LLC for Contract #87-43-15-7, *Sewer Cleaning & Televising*.

Ryan Chasey moved approval. Motion carried.

14. Approval of Write-offs from General Accounting for delinquent accounts in the amount of $72,936.46.

John Suarez moved approval. Motion carried.

15. Approval of recommendation from the City Controller's Office to approve payments in the amount of $3,758.01 to be paid from the proceeds of the 2006 Computer Lease and $131,585.05 to be paid from the proceeds of the 2006 Financial System Lease held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #15. Motion carried.

16. Approval of recommendation from the City Controller's Office to approve payments in the amount of $78,147.58 to be paid from the proceeds of the 2006 Passenger Vehicle Lease Financing and $1,731,129.78 to be paid from the proceeds of the 2006 Fire Truck Lease Financing held in escrow at JP Morgan Trust Company.

John Suarez moved approval of Item #16. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $4,246,500.80 to be paid from the proceeds of the 2006 Fort Wayne Municipal Building Corp – Public Safety Academy held in escrow at LaSalle Bank.

Ryan Chasey moved approval of Item #17. Motion carried.

18. Approval of General Accounting Claims in the amount of $4,571,186.80 for the week of November 15, 2006.

John Suarez moved approval. Motion carried.

19. Old Business:

20. New Business:

Announcement by Greg Meszaros for the new City Attorney, C.C. Case.

Meeting adjourned 9:25 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
NOVEMBER 15, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:30 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Matthew Wirtz, Doug Fasick, Justin Brugger – Planning & Design Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the weeks of November 1, 2006 and November 8, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Amended Contract #2006-ST-05, *1211 E. Wallace Street Development* between the City of Fort Wayne and High Tech Fabricators, Inc. to construct a local storm drainage system to serve 1211 East Wallace Street. The funding sources are private and capital for oversizing.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

3. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Contract #2006-ST-10, *Tesoro at LaCabreah* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned 9:35 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
NOVEMBER 22, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Ryan Chasey, John Suarez and Marilyn Huth. Gina Kostoff – Absent. Greg Meszaros, CC Case – City Utilities Administration. Mark Gensic, Matthew Wirtz - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Dave Ross – Engineering. Denise Porter-Ross – NE Neighborhood Advocate. Jim Lindsay – Community Development-Redevelopment. Michelle Nelson – Public Works Administration. Daryl Knip – Abonmarche Group.

1. Approval of Board of Public Works Minutes for the week of November 15, 2006.

   John Suarez moved approval. Motion carried.

2. AWARD: Resolution #93-10-18-06-1, *Science Central Retaining Wall Demolition* to Hipskind Concrete in the amount of $59,995.00. Contract Compliance concurs with this award.

   John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Inc. for construction management services for Resolution #1680-2006, *Three Rivers Filtration Plant North Pump Station and St. Joe Dam*. Compensation for services performed shall be $1,462,800.00.

   Discussion by Mark Gensic. John Suarez moved approval. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Right-of-Way Jones for right-of-way services for Work Order #11896, *Jefferson Boulevard: Illinois Road to Railroad Viaduct*. Compensation for services performed shall be a not-to-exceed fee of $2,350.00.

   Discussion by Dave Ross. John Suarez moved approval. Motion carried.

5. Approval of Indiana 930 Project Agreement between the City of Fort Wayne and the Allen County Board of Commissioners, the Trustees of Purdue University on behalf of Indiana University-Purdue University Fort Wayne (IPFW) and the Board of Trustees of the Allen County War Memorial Coliseum. This agreement is for the exchange of services and funds for the reconstruction of the tunnel currently providing access from East 930 to the Coliseum and to the West 930 from the same. The City shall contribute $100,000.00, the County shall contribute $100,000.00, IPFW shall contribute $220,000.00 and the Coliseum shall contribute $1,699,000.00.

   Discussion by Dave Ross. John Suarez moved approval of Item #5. Motion carried.

6. Approval of Supplemental Agreement #1 to Professional Services Agreement between the City of Fort Wayne and Heritage Landscapes for corridor study expansion for Work Order #11911, *Ardmore Avenue: Taylor Street to Jefferson Boulevard*. Compensation for services performed shall be a not-to-exceed fee of $28,300.00.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7106-2006, *Miscellaneous Construction Package 2006* decreasing the original contract price by $2,172.20. Including this Change Order the new contract price will be $81,907.30.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Contract #7092-2006, *Sunset Drive* increasing the original contract price by $25,898.12. Including this Change Order the new contract price will be $234,472.62.

Discussion by Dave Ross. John Suarez moved approval. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Construction Contract #7104-2006, *Miscellaneous Concrete Repairs & Curb Ramps* as an integral part of the City's transportation system.

John Suarez moved approval. Motion carried.

10. Approval of Secondary Plat for the Village of Wayne Trace. The plat consists of 50 lots on 21.01 acres. The plat is located in Section 17 of Adams Township and is at the northeast corner of Wayne Trace and McKinnie Avenue.

John Suarez moved approval of Item #10. Motion carried.

11. Approval of Release of Escrow received from Bunn Excavating for Contract #1771-2005, *Sherwood Terrace Sewer Improvements*.

John Suarez moved approval. Motion carried.

12. Approval of payment from 2002 State Revolving Funds for the Water Pollution Control Plant Headworks project in the amount of $4,391.00.

John Suarez moved approval. Motion carried.

13. Approval of Write-offs from General Accounting for delinquent accounts in the amount of $6,424.83.

John Suarez moved approval. Motion carried.

14. Approval of General Accounting Claims in the amount of $16,499,932.52 for the week of November 22, 2006.

John Suarez moved approval. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned 9:18 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST:
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
NOVEMBER 22, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:20 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, John Suarez and Marilyn Huth. Gina Kostoff – Absent. CC Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic, Matthew Wirtz – Planning & Design Services. Nancy Townsend – Development Services. Denise Porter-Ross – NE Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of November 15, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of Resolution #1943-2006, *Ridgelane Drive Drainage Improvement*.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Approval of Storm Sewer Contract #2006-ST-07, *Beckett's Run Section III* between the City of Fort Wayne Board of Stormwater Management and Chestnut Group, Inc. to construct a local storm drainage system to serve Beckett's Run Section III. The project is privately funded.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the following Contracts as integral parts of the City's stormwater system:

   Contract #1737-2005, *Hawthorne-Southview Stormwater System Improvement* to Land Construction

   Contract #2006-ST-08, *Berry & Shick Storm Sewer, Love Church* to Kreager Brothers

   John Suarez moved approval of Item #4. Motion carried.

5. Approval of Release of Escrow received from Land Construction for Contract #1737-2005, *Hawthorne-Southview Stormwater System Improvement*.

   John Suarez moved approval. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned 9:25 a.m.

Greg Meszaros, Chairman

Absent

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth

Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
NOVEMBER 29, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, John Suarez and Marilyn Huth. Ryan Chasey – Absent. CC Case – City Utilities Administration. Mark Gensic, Matthew Wirtz, Andrew Schipper, Chris Kyrou, Justin Brugger - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Ted Nitza – Water Resources. Mario Trevino – Transportation Engineering Services. Mike Fruchey – Transportation Administration. Denise Porter-Ross – NE Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Improvement Resolution #1867-2006, *Electrical VFD's for Lift Station Upgrades*.

   Discussion by Chris Kyrou. John Suarez moved approval. Motion carried.

2. Approval of Construction Contract #93-10-18-06-1, *Science Central Retaining Wall Demolition* between the City of Fort Wayne and Hipskind Concrete in the amount of $59,995.00.

   John Suarez moved approval. Motion carried.

3. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Inc. for final design, bidding and construction services for Resolution #1644-2004, *Aeration Blower #5 Replacement*. Compensation for services performed shall be $182,728.00.

   Discussions by Mark Gensic, Andrew Schipper. John Suarez moved approval. Motion carried.

4. Approval of Sanitary Sewer Contract #2006-S-20, *Rothman Pointe Section II* between the City of Fort Wayne and Rothman Point, LLC to construct a local sanitary sewer system to serve Rothman Pointe Section II. The project is located outside the City. The funding source is private and Capital. A letter of conceptual approval has been granted. This contract contains provisions for Waiver of Remonstrance against annexation.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7089-2006, *Concrete Street Repairs 4A-2006* increasing the original contract price by $5,210.54. Including this Change Order the new contract price will be $147,993.29.

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and E&B Paving for Contract #7094-2006, *Resurfacing Package A-2006* decreasing the original contract price by $159,063.25. Including this Change Order the new contract price will be $680,546.05.

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

7. Approval of Memorandum of Understanding between the City of Fort Wayne Board of Public Works and the Fort Wayne Board of Park Commissioners for the *Buckner Park-Upper Flaugh Ditch Segment*.

Discussion by Ted Nitza. John Suarez moved approval. Motion carried.

8. Approval of Special Street Permit for *Beckett's Run, Section III* between the City of Fort Wayne and Chestnut Group, Inc. to construct the following streets: Bridle Creek Crossing, Citation Lane, Canonero Court and Cannonade.

Discussion by Mike Fruchey. John Suarez moved approval of Item #8. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept the following street *Tesoro Cove* located in Tesoro at LaCabreah as an integral part of the City's transportation system.

John Suarez moved approval of Item #9. Motion carried.

10. Approval of recommendation from Engineering Support Services to accept the work performed by Kurtz Excavating for Construction Contract #2006-S-21, *Tesoro @ LaCabreah* as an integral part of the City's sanitary sewer system.

John Suarez moved approval. Motion carried.

11. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $598.35.

John Suarez moved approval. Motion carried.

12. Approval of Barrett Law Claims in the amount of $558.95 for the week of November 29, 2006.

John Suarez moved approval. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned 9:20 a.m.

Regina A. Kostoff

Regina A. Kostoff, Chair

Absent

Ryan P. Chasey, Member

John Suarez

John Suarez, Member

ATTEST: Marilyn Huth

Marilyn Huth

BOARD OF PUBLIC WORKS MINUTES
DECEMBER 6, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, CC Case – City Utilities Administration. Mark Gensic, Matthew Wirtz, Justin Brugger - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Mario Trevino – Transportation Engineering Services. Dave Ross – Engineering. Mike Fruchey – Transportation Administration. Denise Porter-Ross – NE Neighborhood Advocate. Dan Brenner – Property Management. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of November 22, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of Board of Public Works Minutes for the week of November 29, 2006.

   John Suarez moved approval. Motion carried.

3. Approval of Amended Resolution #1941-2006, *Ridgelane Drive Sanitary Sewer Extension* to include an additional property owner.

   Discussion by Nancy Townsend. Ryan Chasey moved approval. Motion carried.

4. AWARD from Development Services for Resolution #1941-2006, *Ridgelane Drive Sanitary Sewer Extension* to T-E, Inc. in the amount of $33,937.00.

   Ryan Chasey moved approval. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and AY Consulting for consulting services for the optimization of lime and ferric sulfate chemical feed rates at the *Three Rivers Filtration Plant*. Compensation for services performed shall be $25,000.00.

   Discussion by Matthew Wirtz. John Suarez moved approval. Motion carried.

6. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Right-of-Way Jones for right-of-way services for Work Order #11911, *Ardmore Avenue: Taylor Street to Jefferson Boulevard*. Compensation for services performed shall be $800.00.

   Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

7. Approval of Purchase Agreements between the City of Fort Wayne and Stuart Manufacturing, Inc. in the amount of $48,522.00 and John M. Hamilton in the amount of $32,348.00 for the property located at 1421 E. Wallace Street.

   Discussion by Dan Brenner. John Suarez moved approval. Motion carried.

8. Approval of Franchise Agreement between the City of Fort Wayne and ITT Industries located at 1919 Cook Road for a fiber optic communication line extension.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Mason Engineering & Construction for Contract #1733-2005, *Evard Road Lift Station* decreasing the original contract price by $18,500.00. Including this Change Order the new contract price will be $114,500.00.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Indiana Concrete Services for Contract #7075-2006, *Colonial Heritage/Crown Colony Neighborhood Street Repairs* decreasing the original contract price by $2,285.00. Including this Change Order the new contract price will be $154,133.50.

Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7095-2006, *Miscellaneous Construction Package 4-2006* increasing the original contract price by $1,574.28. Including this Change Order the new contract price will be $74,706.28.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the work performed by Murphy Pipeline for Construction Contract #1799-2006, *Highland Park Water Main Replacement* as an integral part of the City's water distribution system.

Ryan Chasey moved approval. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

#7089-2006, *Concrete Street Repairs 4A-2006* to Newell Construction
#7095-2006, *Miscellaneous Construction Package 4-2006* to Garcia Concrete

John Suarez moved approval of Item #13. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Allen County Commissioners for an awning on Columbia and Calhoun streets and secured benches on Columbia Street.

Discussion by Mike Fruchey. Ryan Chasey moved approval. Motion carried.

15. Approval of Assessment Roll for Resolution #7106-2006, *Miscellaneous Construction Package 2006* in the amount of $82,107.30.

John Suarez moved approval. Motion carried.

16. Approval of recommendation from the City Controller's Office to approve payment in the amount of $27,226.06 to be paid from the proceeds of the 2006 FWMBC, Public Safety Academy held in escrow at LaSalle Bank.

Ryan Chasey moved approval of Item #16. Motion carried.

17. Approval of recommendation from the City Controller's Office to approve payment in the amount of $752,155.00 to be paid from the proceeds of the 2006 Fire Truck Lease held in escrow at JP Morgan Trust Company.

John Suarez moved approval of Item #17. Motion carried.

18. Approval of recommendation from the City Controller's Office to approve payments in the amount of $3,476.00 for the 2005 FWMBC-Fire Stations #18 & #19, $9,366.92 for the 2006 Financial System Lease, $22,349.04 for the 2006 Computer Lease, and $327,658.00 for the 2006 Street Department Lease to be paid from the proceeds held in escrow at Wells Fargo Corporate Trust Services.

Ryan Chasey moved approval of Item #18. Motion carried.

19. Approval of General Accounting Claims in the amount of $2,699,928.50 for the week of November 30th, 2006 and $9,528,932.42 for the week of December 6th, 2006.

John Suarez moved approval of Item #19. Motion carried.

20. Old Business.

21. New Business:

1) Approval of Construction Contract #1814-2006, *General Open-cut Sewers 2006* between the City of Fort Wayne and Land Construction in the amount of $106,365.00.

2) Approval of Escrow Agreement between the City of Fort Wayne and Land Construction for Contract #1814-2006, *General Open-cut Sewers 2006*.

Ryan Chasey moved approval of Items #1 and #2 under New Business. Motion carried.

Engineering Support Services is proud to recognize Bill Simmons for his dedicated 43 years of service with the City of Fort Wayne.

Meeting adjourned 9:20 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
DECEMBER 6, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:25 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CC Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic – Planning & Design Services. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of November 22, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne Board of Stormwater Management and Christopher B. Burke Engineering for revisions for the *Lawrence Drain Phase I at Time Corners*. Compensation for services performed shall be increased by $11,500.00.

   Discussion by Nancy Townsend. Gina Kostoff moved approval.

3. Approval of Change Order #1 & Final between the City of Fort Wayne and T-E Incorporated for Contract #1914-2006, *North Clinton Drainage Improvement* decreasing the original contract price by $2,950.00. Including this Change Order the new contract price will be $20,425.00.

   Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

4. Approval of recommendation from Engineering Support Services to accept the work performed by Pyramid Excavating, Inc. for Contract #2006-ST-05, *1211 E. Wallace Street, High Tech Fabricators* as an integral part of the City's stormwater system.

   Gina Kostoff moved approval. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:30 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
DECEMBER 13, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, CC Case, Jim Haley – City Utilities Administration. Matthew Wirtz, Justin Brugger - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Kip Macke – Development Services. Mario Trevino, Dick Knappenberger, Holly Jo Fiegel – Transportation Engineering Services. Denise Porter-Ross – NE Neighborhood Advocate. Michelle Nelson – Public Works Administration.

1. Approval of Board of Public Works Minutes for the week of December 6, 2006.

   John Suarez moved approval. Motion carried.

2. Approval of Service Enhancement Request between the City of Fort Wayne and ACS Government Systems for ACS to provide support for the Hansen software. Compensation for services performed shall be $87,549.96.

   Discussion by Jim Haley. Ryan Chasey moved approval. Motion carried.

3. Approval of Water Contract #2006-W-22, *CVS at 1950 West Cook Road Tech Center* between the City of Fort Wayne and Northline Investments LLC to construct a local water main system to serve 1950 West Cook Road Tech Center. The funding resources are private and capital.

   Discussion by Kip Macke. John Suarez moved approval. Motion carried.

4. Approval of Change Order #1 & Final between the City of Fort Wayne and Strebig Construction, Inc. for Contract #1819-2005, *Filtration Plant North Door* decreasing the original contract price by $6,279.00. Including this Change Order the new contract price will be $89,316.00.

   Discussion by Mike Kiester. Ryan Chasey moved approval. Motion carried.

5. Approval of Change Order #1 & Final between the City of Fort Wayne and Garcia Concrete for Contract #7098-2006, *Cook Road, Phase 2* decreasing the original contract price by $1,895.80. Including this Change Order the new contract price will be $145,199.25.

   Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Newell Construction for Contract #7105-2006, *Anthony Boulevard: Gardendale Avenue to Gable Road* decreasing the original contract price by $1,226.97. Including this Change Order the new contract price will be $202,422.03.

   Discussion by Mario Trevino. Ryan Chasey moved approval. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #7110-2006, *Abbott Street* decreasing the original contract price by $4,338.70. Including this Change Order the new contract price will be $50,476.80.

Discussion by Mario Trevino. John Suarez moved approval. Motion carried.

8. Approval of recommendation from Transportation Engineering Services to accept the following Contracts as integral parts of the City's transportation system:

#7098-2006, *Cook Road, Phase 2* to Garcia Concrete
#7105-2006, *Anthony Blvd: Gardendale Avenue to Gable Road* to Newell Construction
#7110-2006, *Abbott Street* to Hipskind Concrete

Ryan Chasey moved approval of Item #8. Motion carried.

9. Approval of payments from the 2005 State Revolving Funds for the WPCP Primary Clarifiers project, Parkerdale Sanitary Sewer project and the WPCP Dechlorination project in the amount of $259,170.00.

John Suarez moved approval of Item #9. Motion carried.

10. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $35,039.34.

Ryan Chasey moved approval. Motion carried.

11. Approval of recommendation from the City Controller's Office to approve payment in the amount of $1,250,263.31 to be paid from the proceeds of the 2006 FWMBC Public Safety Academy held in escrow at LaSalle Bank.

John Suarez moved approval of Item #11. Motion carried.

12. Approval of Property Owners Appeal for Resolution #7077-2006, *Park State East Addition Sidewalks.*

Discussion by Gina Kostoff. Ryan Chasey moved approval. Motion carried.

13. Approval of Barrett Law Claims in the amount of $114,379.40 for the week of December 13, 2006.

John Suarez moved approval. Motion carried.

14. Approval of General Accounting Claims in the amount of $5,646,308.58 for the week of December 13, 2006.

Ryan Chasey moved approval. Motion carried.

15. Old Business:

16. New Business:

Transportation Engineering Services congratulates Holly Jo Fiegel and Dick Knappenberger in receiving the 2006 Concrete Achievement Award from the Indiana Ready Mixed Concrete Association for excellence in concrete construction at Broadway and Rudisill Boulevard.

Presentation by Mario Trevino to Holly Jo Fiegel and Dick Knappenberger for the 2006 Concrete Achievement Award from the Indiana Ready Mixed Concrete Association.

Meeting adjourned 9:10 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST:
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
DECEMBER 13, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:11 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CC Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic – Planning & Design Services. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 6, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of recommendation from Engineering Support Services to accept the work performed by T-E, Inc. for Contract #1914-2006, North Clinton Drainage Improvement as an integral part of the City's stormwater system.

   John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:14 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

BOARD OF PUBLIC WORKS MINUTES
DECEMBER 20, 2006

BOARD OF PUBLIC WORKS
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:00 A.M.

REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

Present: Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. Greg Meszaros, CC Case, Len Poehler, Mary Jane Slaton – City Utilities Administration. Mark Gensic, Andrew Schipper, Zach Schortgen - Planning & Design Services. Mike Kiester, Bill Maxwell - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Ken Nicolet – SW Neighborhood Advocate. Dave Ross – Engineering. Dawn Ritchie – Greenways Manager. Michelle Nelson – Public Works Administration. Guest: Rob Young – Fort Wayne-Allen County Economic Development Alliance.

1. Approval of Board of Public Works Minutes for the week of December 13, 2006.

   John Suarez moved approval. Motion carried.

2. Resolution #93-12-20-06-1 approving the sharing cost with Canterbury High School for fencing along the Towpath Trail, Phase 3 project.

   Discussion by Dawn Ritchie. Ryan Chasey moved approval. Motion carried.

3. Approval of Contract for professional economic development services between the Fort Wayne City Utilities and the Fort Wayne-Allen County Economic Development Alliance, Inc. in the amount of $75,000.00.

   Discussions by Mary Jane Slaton and Rob Young, President, Fort Wayne-Allen County Economic Development Alliance. John Suarez moved approval. Motion carried.

4. Approval of Contract for consulting services between the City of Fort Wayne and Roger Hirt for application of Six Sigma quality management tools for the year 2007. Compensation for services performed shall be a not-to-exceed fee of $49,175.00.

   Discussion by Ryan Chasey. John Suarez moved approval of Item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Bonar Group for an engineering study for Work Order #11797, *Maysville Road & Stellhorn Road Intersection*. Compensation for services performed shall be $22,000.00.

   Discussion by Dave Ross. Ryan Chasey moved approval of Work Order #11797. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Beam, Longest and Neff, LLC for design engineering services for Work Order #11958, *Butler Road & Hillegas Road Intersection*. Compensation for services performed shall be $50,020.00.

   Discussion by Dave Ross. John Suarez moved approval of Work Order #11958. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for On-Call Services for the *WPCP Process Instrumentation and Control System*. The Amendment extends the time for completion of the On-Call Services from December 31, 2006 to December 31, 2007. There is no change in agreement price.

Discussions by Andrew Schipper and Mark Gensic. Ryan Chasey moved approval. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Primco, Inc. for Contract #1658-2004, *Cedarville Dam Improvements* decreasing the original contract price by $31,133.78. Including this Change Order the new contract price will be $290,469.34.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Advanced Restoration Contractors, Inc. for Contract #1697-2004, *Plant 2 Secondary Settling Tank Improvements, Phase 1* decreasing the original contract price by $1,202.50. Including this Change Order the new contract price will be $80,699.50.

Discussion by Zach Schortgen. Ryan Chasey moved approval. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Reynolds Inliner for Contract #1815-2006, *General CIPP 2006* decreasing the original contract price by $24,006.50. Including this Change Order the new contract price will be $1,370,496.00.

Discussion by Mike Kiester. John Suarez moved approval. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Indiana Concrete Services for Contract #7103-2006, *Old Mill Road & Rudisill Boulevard* increasing the original contract price by $28,534.72. Including this Change Order the new contract price will be $198,628.32.

Discussion by Dave Ross. Ryan Chasey moved approval. Motion carried.

12. Approval of recommendation from Engineering Support Services to accept the work performed by Slabmasters, Inc. dba Helitech for Contract #1748-2005, *St. Joe Dam Improvements, Phase B* as an integral part of the City's water distribution system.

John Suarez moved approval of Item #12. Motion carried.

13. Approval of recommendation from Engineering Support Services to accept the work performed by Murphy Pipeline Contractors, Inc. for Contract #1813-2006, *General Pipe Bursting 2006* as an integral part of the City's sanitary system.

Ryan Chasey moved approval of Item #13. Motion carried.

14. Approval of payment from 2002 State Revolving Funds for the WPCP Headworks project in the amount of $4,500.00.

John Suarez moved approval of Item #14. Motion carried.

15. Approval of payments from 2005 State Revolving Funds for the WPCP Primary Clarifiers project and the WPCP Dechlorination project in the amount of $1,436,810.00.

Ryan Chasey moved approval of Item #15. Motion carried.

16. Approval of payment from 2005 State Revolving Funds for the WPCP Primary Clarifiers project in the amount of $1,691,957.00.

John Suarez moved approval of Item #16. Motion carried.

17. Approval of Barrett Law Claims in the amount of $128,579.00 for the week of December 20, 2006.

Ryan Chasey moved approval. Motion carried.

18. Approval of General Accounting Claims in the amount of $4,963,053.37 for the week of December 20, 2006.

John Suarez moved approval. Motion carried.

19. Resolution #93-12-20-06-2, *Rate Increase for the Fort Wayne Water Pollution Control Utility.*

Presentation by Greg Meszaros.

Ryan Chasey moved approval. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned 9:53 a.m.

Regina A. Kostoff, Chair

Ryan P. Chasey, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth

BOARD OF STORMWATER MANAGEMENT MINUTES
DECEMBER 20, 2006

BOARD OF STORMWATER MANAGEMENT
ROOM 250 – OMNI ROOM
MEETING HELD AT 9:54 A.M.

GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, John Suarez and Marilyn Huth. CC Case – Utilities Administration. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Mark Gensic – Planning & Design Services. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of Board of Stormwater Management Minutes for the week of December 13, 2006.

   Gina Kostoff moved approval. Motion carried.

2. Approval of Storm Sewer Contract #2006-ST-17, *Ardmore Avenue at Land Drive* between the City of Fort Wayne Board of Stormwater Management and Mullinix Packages, Inc. to construct a local storm drainage system to serve Ardmore Avenue at Land Drive in the amount of $6,200.00. The project is privately funded.

   Discussion by Nancy Townsend. John Suarez moved approval. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned 9:56 a.m.

Greg Meszaros, Chairman

Regina A. Kostoff, Member

John Suarez, Member

ATTEST: Marilyn Huth
Marilyn Huth, Clerk

MINUTES OF THE
JOINT MEETING BETWEEN THE BOARD OF PUBLIC WORKS
AND THE BOARD OF STORMWATER MANAGEMENT
DECEMBER 20, 2006

MEETING HELD AT 9:59 A.M.
ADJOURNED AT 10:03 A.M.

BOARD OF PUBLIC WORKS
REGINA A. KOSTOFF, CHAIR
JOHN SUAREZ, MEMBER
RYAN P. CHASEY, MEMBER
MARILYN HUTH, CLERK

BOARD OF STORMWATER MANAGEMENT
GREG MESZAROS, CHAIRMAN
REGINA A. KOSTOFF, MEMBER
JOHN SUAREZ, MEMBER
MARILYN HUTH, CLERK

Present: Greg Meszaros, Gina Kostoff, Ryan Chasey, John Suarez and Marilyn Huth. CC Case, Len Poehler, Mary Jane Slaton – City Utilities Administration. Mark Gensic - Planning & Design Services. Mike Kiester - Engineering Support Services. Chuck Bailey – Contract Compliance. Nancy Townsend – Development Services. Michelle Nelson – Public Works Administration.

1. Approval of City Utilities' 2007 Annual Budget.

   Presentation by Len Poehler. Comments by Greg Meszaros, Gina Kostoff, Ryan Chasey and John Suarez.

   Gina Kostoff moved approval of the Water & Sewer Budgets for 2007. Motion carried.

   Greg Meszaros moved approval of the Stormwater Budget for 2007. Motion carried.

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